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FILE NO. 28-94-5 RESOLUTION NO. 201-94

(SEWER EMERGENCY)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE COLLAPSED SEWER IN VASQUEZ AVENUE BETWEEN LAGUNA HONDA BOULEVARD AND BALCETA AVENUE.

WHEREAS, The fifteen-inch diameter sewer in Vasquez Avenue between Laguna Honda Boulevard and Balceta Avenue has collapsed; and,

WHEREAS, Immediate replacement of 150 linear foot of sewer is required to protect the health, welfare and property of the citizens of San Francisco; now, therefore, be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to replace the collapsed sewer in Vasquez Avenue between Laguna Honda Boulevard and Balceta Avenue; and, be it

FURTHER RESOLVED, That the cost of the work is estimated at $61,300. Funds are available from the Sewer Service Charge.

BOARD OF SUPERVISORS

RECOMMENDED:

Robert E. Bodgey

for Deputy Director for Engineering and City Engineer

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

Deputy Director for Financial Management and Administration

APPROVED:

Chief Administrative Officer

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco March 9, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden

Absent: Supervisors Leal Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-94-5

MAR 17 1994

Date Approved

Mayor

As amended in committee
March 2, 1994.

FILE NO. 28-94-6 RESOLUTION NO. 202-94

(SEWER EMERGENCY)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE STRUCTURALLY INADEQUATE SEWER IN TWENTY-FIFTH STREET BETWEEN FOUNTAIN STREET AND GRAND VIEW AVENUE.

WHEREAS, The fifteen-inch diameter sewer in Twenty-Fifth Street between Fountain Street and Grand View Avenue is structurally inadequate; and,

WHEREAS, Immediate replacement of 310 linear foot of sewer is required to protect the health, welfare and property of the citizens of San Francisco; now, therefore, be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to replace the structurally inadequate sewer in Twenty-Fifth Street between Fountain Street and Grand View Avenue; and, be it

FURTHER RESOLVED, That the cost of the work is estimated at $120,000 ~~$82,650~~. Funds are available from the Sewer Service Charge.

mlr
3/2

BOARD OF SUPERVISORS

RECOMMENDED:

for Deputy Director for Engineering and City Engineer

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

Deputy Director for Financial Management and Administration

APPROVED:

Chief Administrative Officer

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
APR - 5 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco March 9, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden

Absent: Supervisors Leal Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-94-6

MAR 17 1994

Date Approved

Mayor

FILE NO. 30-94-7 RESOLUTION NO. 203-94

[State Agreement]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE STATE OF CALIFORNIA, DEPARTMENT OF VOCATIONAL REHABILITATION RETROACTIVE TO JULY 1, 1993 IN THE AMOUNT OF $44,235 TO PROVIDE VOCATIONAL REHABILITATION SERVICES TO RESIDENTS OF SAN FRANCISCO WHO ARE CURRENTLY RECEIVING OR REQUIRE SUBSTANCE ABUSE TREATMENT SERVICES; AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD TO CERTIFY SAID AGREEMENT WHICH SHALL INCLUDE AN INDEMNIFICATION OF THE STATE OF CALIFORNIA.

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to enter into a cooperative agreement with the State of California, Department of Vocational Rehabilitation retroactive to July 1, 1993 in the amount of $44,235 to provide vocational rehabilitation services to residents of San Francisco who are currently receiving or require substance abuse treatment services; and, be it

FURTHER RESOLVED, That said agreement shall include an indemnification of the State of California as set forth in File No. 30-94-7; and, be it

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Public Health
Supervisor Alioto
BOARD OF SUPERVISORS

FURTHER RESOLVED, That the President of this Board of Supervisors is hereby authorized and directed to certify said agreement.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Public Health

APPROVED:

Sandy Ouye Mori
Health Commission

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Adopted - Board of Supervisors, San Francisco March 9, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden

Absent: Supervisors Leal Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 30-94-7

MAR 17 1994

Date Approved

Mayor

FILE NO. 30-94-10 RESOLUTION NO. 204-94

[Federally Qualified Health Centers]

SUPPORTING THE DEPARTMENT OF PUBLIC HEALTH IN ITS PURSUIT TO ACHIEVE FEDERALLY QUALIFIED HEALTH CENTER STATUS FOR ITS PRIMARY CARE CLINICS.

WHEREAS, Federally Qualified Health Centers (FQHC) were established in the Omnibus Budget Reconciliation Act of 1990 to provide full-cost Medicaid and Medicare reimbursements for clinics receiving federal grant funds under Sections 329 (Migrant and Rural Health Centers), 330 (Community Health Centers), and 340 (Health Care for the Homeless Program) of the Public Health Service Act; and

WHEREAS, FQHC status for the Department of Public Health Primary Care Clinics has potentially significant revenue potential, with reimbursement rates that typically run three to five times the current Med-Cal reimbursement rates; and

WHEREAS, Recurring budget deficits continue to threaten vital health services provided to the citizens of the City and County of San Francisco; and

WHEREAS, It is a high priority of the Department of Public Health to maximize revenues in order to maintain those vital health services; and

SUPERVISOR ANGELA ALIOTO, BIERMAN

BOARD OF SUPERVISORS

WHEREAS, The prospects of managed care creates additional incentives to provide health care in the most cost-effective manner possible; and

WHEREAS, The Health Commission passed Resolution 26-93 on October 5, 1993 authorizing the Department of Public Health to pursue FQHC status for its primary care clinics, and endorsing the concept that any additional revenues realized through FQHC status should be reinvested in primary care services; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby supports the Department of Public Health in its pursuit to achieve federally qualified health center status for its primary care clinics; and, be it

FURTHER RESOLVED, That the Clerk of the Board transmit copies of this resolution to his Honor, the Mayor, with a request that he transmit copies of this resolution to the San Francisco Legislative Representative in Washington, D.C., the San Francisco Congressional Delegation, and Senator Dianne Feinstein and Senator Barbara Boxer, with a request that they take all action necessary to achieve the objectives of this resolution.

SUPERVISOR ANGELA ALIOTO, BIERMAN

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco March 9, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Migden

Absent: Supervisors Conroy Hsieh Leal Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
30-94-10

MAR 17 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 33-94-1.1 RESOLUTION NO. 205-94

[Appointment]
CONFIRMING MAYOR'S APPOINTMENT OF A MEMBER TO THE SAN FRANCISCO STADIUM INCORPORATED, BOARD OF DIRECTORS.

RESOLVED, That the Board of Supervisors does hereby confirm the appointments by the Mayor of the following designated person as a member of the San Francisco Stadium Incorporated, Board of Directors pursuant to the provisions of Article 3, Section 8 of the By-Laws of San Francisco Stadium, Incorporated.

Louise Bea, vice self, for the term ending March 1, 1995.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 9, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden

Absent: Supervisors Leal Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 33-94-1.1

MAR 17 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 47-93-11.1 RESOLUTION NO. 202-94

[Award of Management Agreement]

CONFIRMING AWARD OF THE MANAGEMENT AGREEMENT FOR THE 1660 MISSION STREET PARKING FACILITY.

WHEREAS, In accordance with the Board of Supervisors' Ordinance No. 413-93 adopted December 13, 1993 and signed by the Mayor on December 23, 1993, the Director of Property advertised in local newspapers that sealed bids would be received and opened by the City's Director of Property at 2:00 p.m. on Tuesday, January 25, 1994, for the operation of the parking facility at 1660 Mission Street, San Francisco, California under a Management Agreement; and

WHEREAS, The City's Director of Property, in response to the Invitation for Bids, received requests for fifteen bid packages; and

WHEREAS, Nine parties submitted their Pre-qualification Questionnaire and Financial Responsibility of Bidder forms and subsequently were determined to have met the minimum standards to bid on the Management Agreement for the 1660 Mission Street parking facility; and

WHEREAS, The Invitation to Bid required bidders to submit with their bid a Certified Check payable to the City and County of San Francisco in the amount of $1,000 to guarantee that their bids in response to this Invitation to Bid would be valid and that they would execute said Management Agreement if awarded; and

WHEREAS, The City's Director of Property, with office at 25 Van Ness Avenue, Suite 400, San Francisco, California 94102, pursuant to the provision in the Invitation to Bid, immediately following the hour of 2:00 p.m. on January 25, 1994, opened the following bids from seven of the nine firms that were prequalified to bid:

Bidder	Bid
1. Convenient Parking	$3,989
2. City Parking	4,656
3. J LARO	5,969
4. American Vantage	6,996
5. R&R Parking	7,300
6. Beach Parking	8,000
7. D + S Parking	42,000; and

WHEREAS, It was determined that the bid of D + S Parking is as written, even though D + S Parking verbally stated that its bid was intended to be $3,500 per month; and

WHEREAS, Convenient Parking, under the provisions of Paragraph 3 of said Management Agreement, shall receive a monthly management fee in the amount of $3,989 each month payable by the City for a term of five years for (1) managing the operation of the parking facility, and (2) for the payment of all operating expenses as the lowest responsive and responsible bidder; and

WHEREAS, The Director of Property has submitted the bid documents to the Human Rights Commission for review and those bid documents have been determined to be in conformity with their rules and regulations; and

WHEREAS, The Human Rights Commission has determined that Convenient Parking is qualified to be certified as a Minority Business Enterprise; and

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WHEREAS, Convenient Parking submitted with its bid a Certified Check in the amount of $1,000 as a guarantee that its bid was valid in response to the Invitation to Bid for said Management Agreement and that said bidder would execute said Management Agreement if award was made, said bid being the lowest, responsive and responsible bid; and

WHEREAS, The Parking Authority Commission approved Resolution No. 105-94-PA on February 1, 1994 recommending that the Board of Supervisors approve award of a Management Agreement for the operation of the 1660 Mission Street Parking Facility to Convenient Parking; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco finds and determines that the bid of Convenient Parking is the lowest responsive and responsible bid and as such awards said Management Agreement to Convenient Parking.

RECOMMENDED:

Director, Parking and Traffic

Director of Property

KC:m\MBS440.LBO

(Real Estate)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 9, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden

Absent: Supervisors Leal Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 47-93-11.1

MAR 17 1994

Date Approved

Mayor

FILE NO. 54-94-6 RESOLUTION NO. 207-94

[Regular Meeting Schedule]

CHANGING THE SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF SUPERVISORS SO THAT THE MEETING OF APRIL 4, 1994, SHALL COMMENCE AT 9:30 A.M.

WHEREAS, The schedule of regular meetings of the San Francisco Board of Supervisors calls for meetings to start at 2:00 p.m., and

WHEREAS, The opening day of the 1994 Major League Baseball Season is on April 4, 1994, with a game at Candlestick Park between the San Francisco Giants and the Pittsburgh Pirates starting at 1:05 p.m., with an opening day ceremony held prior to 1:05 p.m., and

WHEREAS, It is particularly fitting that the members of the Board of Supervisors and a sellout crowd attend the opening day ceremonies and game to honor the players, coaches, manager, management, and owners of the San Francisco Giants who provided new energy and excitement to San Francisco during the past exciting season in which the San Francisco Giants won more than 100 games, and

WHEREAS, Board members and other city officials could pay honor to the Giants more easily if the Board meeting of that day were held earlier in the day; now, therefore, be it

RESOLVED, That the schedule of regular meetings of the Board of Supervisors is amended to provide that the meeting of April 4, 1994, shall be held at 9:30 a.m.; and be it

FURTHER RESOLVED, That the Clerk of the Board shall adjust the April 4 agenda to place as much as possible on the consent calendar and take other appropriate steps to shorten the meeting; and be it

FURTHER RESOLVED, That with respect to debatable items Board members are requested to substantially limit debate or to continue items to the April 11, 1994 meeting, and enable the April 4 meeeting it to conclude in less than one hour.

Supervisor ANGELA ALIOTO

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 9, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Migden

Absent: Supervisors Conroy Hsieh Leal Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 54-94-6

MAR 17 1994
Date Approved

Frank M. Jordan
Mayor

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MAR 2 1994

FILE NO. 61-94-1 RESOLUTION NO. 208-94

CC

(Contract Award Extension)

GRANTING EXTENSION OF TIME FOR AWARDING SAN FRANCISCO WATER DEPARTMENT CONTRACT NO. WD-2147R, SAN FRANCISCO WATER DEPARTMENT FIRE PROTECTION SYSTEM.

RESOLVED, That pursuant to the request of the Public Utilities Commission, the time within which the award of contract by said Commission may be made for San Francisco Water Department Contract No. WD-2147R, San Francisco Water Department Fire Protection System is hereby extended.

Adopted - Board of Supervisors, San Francisco March 9, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Maher Migden

Absent: Supervisors Conroy Leal Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 61-94-1

MAR 17 1994
Date Approved

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

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FILE NO. 89-94-8 RESOLUTION NO. 209-94

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 1163 IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to certain employees and

WHEREAS, the following classification is eligible to be included in the State Disability Insurance Program;

1163 Executive Assistant to the Director of Health

WHEREAS, A petition has been received by the Employee Relations Division from the sole incumbent in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee in question to become enrolled in the SDI program at the employee's cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employee in question in the SDI program.

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco March 9, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Maher Migden

Absent: Supervisors Conroy Leal Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 89-94-8

MAR 17 1994

Date Approved

Mayor

DOCUMENTS DEPT.
APR - 5 1994

FILE NO. 92-94-2 RESOLUTION NO. 210-94

[Appointment]
APPOINTING MEMBERS TO THE TELECOMMUNICATIONS POLICY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated people to serve as members of the Telecommunications Policy Committee, pursuant to the provisions in the San Francisco Administrative Code, Section 11.40 for the terms specified:

Byron Rhett (Public Interest - Seat No. 21608), vice himself, term expired, for the two-year term ending February 1, 1996.

John Van Heusden (Public Interest - Seat No. 21606), vice himself, term expired, for the two-year term ending February 1, 1996.

Edd Dundas (Public Interest - Seat No. 21605), vice Harmon Schragge, term expired, for the two-year term ending February 1, 1996.

Sybil Boutilier (Public Interest - Seat No. 21607), vice Kathleen Tyner, term expired, for the two-year term ending February 1, 1996.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 9, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Maher Migden

Absent: Supervisors Conroy Leal Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-2

MAR 17 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
APR - 5 1994

FILE NO. 92-94-4.2 RESOLUTION NO. 211-94

[Appointment]
APPOINTING MEMBER TO THE ADULT DAY HEALTH CARE PLANNING COUNCIL.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Adult Day Health Care Planning Council, pursuant to the provisions in the Health and Safety Code, Section 1572.5 and the San Francisco Administrative Code, Section 44.3 for the term specified:

Joseph Mignola, (Age Group - Seat No. - 20008), vice himself, term expired, for the three-year term ending September 30, 1996.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 9, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden

Absent: Supervisors Leal Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
92-94-4.2

MAR 17 1994
Date Approved

Frank M. Jordan
Mayor

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SAN FRANCISCO

FILE NO. 92-92-35.4 RESOLUTION NO. 212-94

[Appointment]
APPOINTING MEMBER TO THE ADVISORY COMMITTEE ON HOMELESSNESS.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member to the Advisory Committee on Homelessnesss Task Force, pursuant to the provisions of Resolution No. 685-92 for terms ending June 30, 1995:

Robin Snyderman (Community Housing Agency)

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 9, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden

Absent: Supervisors Leal Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-92-35.4

MAR 17 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
APR - 5 1994
SAN FRANCISCO

FILE NO. 92-93-60.3 RESOLUTION NO. 213-94

[Appointments]
APPOINTING MEMBERS TO THE AIRPORT NOISE COMMITTEE.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated people to serve as members of the Airport Noise Committee, pursuant to provisions of Resolution No. 580-87, as amended, for terms specified:

William Arieta (Poice Department - Seat No. 20504), vice himself, term expired, for three-year term ending September 30, 1996.

Aurea Luis-Carnes (Supervisor Kennedy - Seat No. - 20514), vice Michael Arendareff, term expired, for three-year term ending September 30, 1996.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 9, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden

Absent: Supervisors Leal Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-93-60.3

MAR 17 1994
Date Approved

Frank M. Jordan
Mayor

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SAN FRANCISCO

FILE NO. 93-94-3 RESOLUTION NO. 214-94

RATIFYING AMENDMENT TO MEMORANDUM OF UNDERSTANDING WITH SEIU LOCAL 790 FOR STAFF AND PER DIEM NURSES

WHEREAS, The City and County of San Francisco pursuant to Charter, State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with SEIU Local 790 regarding an amendment to the current Memorandum of Understanding for staff and per diem nurses; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement on various issues of hours and other terms and conditions of employment; and

WHEREAS, In order for said amendment to the Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said amendment to the Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the attached Amendment to the Memorandum of Understanding between the City and County and SEIU Local 790 for staff and per diem nurses entered into by the Employee Relations Division on behalf of the City and County of San Francisco.

BOARD OF SUPERVISORS

13911

Adopted - Board of Supervisors, San Francisco March 9, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden

Absent: Supervisors Leal Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 93-94-3

MAR 17 1994
Date Approved

Frank M. Jordan
Mayor

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SAN FRANCISCO

FILE NO. 93-94-4 RESOLUTION NO. 215-94

(Memorandum of Understanding)

RATIFYING MEMORANDUM OF UNDERSTANDING WITH THE DEPUTY SHERIFF'S ASSOCIATION

WHEREAS, The City and County of San Francisco pursuant to Charter, State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with the Deputy Sheriff's Association regarding a departmental Memorandum of Understanding between the Deputy Sheriff's Association and the Sheriff's Department, and

WHEREAS, Said meeting and conferring by the Sheriff's Department and Employee Relations Division has resulted in the reaching of agreement on various issues of hours and other terms and conditions of employment, and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the attached Memorandum of Understanding between the City and County Sheriff's Department and the Deputy Sheriff's Association entered into by the Employee Relations Division on behalf of the Sheriff and the City and County of San Francisco.

BOARD OF SUPERVISORS

1374

Adopted - Board of Supervisors, San Francisco March 9, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden

Absent: Supervisors Leal Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 93-94-4

MAR 17 1994
Date Approved

Frank G. Jordan
Mayor

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FILE NO. 93-94-5 RESOLUTION NO. 216-94

RATIFYING MEMORANDUM OF UNDERSTANDING WITH SAN FRANCISCO PROBATION OFFICERS ASSOCIATION

WHEREAS, The City and County of San Francisco pursuant to Charter, State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with the San Francisco Probation Officers Association; and

WHEREAS, Said meeting and conferring by the Employee Relations Division has resulted in the reaching of agreement on various issues of hours and other terms and conditions of employment governed by Charter Section 8.407 et seq. and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the attached Memorandum of Understanding between the City and County and the San Francisco Probation Officers Associationentered into by the Employee Relations Division on behalf of the City and County of San Francisco.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 9, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden

Absent: Supervisors Leal Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
93-94-5

MAR 17 1994
Date Approved

Frank M. Jordan
Mayor

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APR - 5 1994
SAN FRANCISCO

Amendment of the Whole
March 2, 1994.

FILE NO. 174-94-4 RESOLUTION NO. 217-94

[Local Contracting & Hiring Task Force]

CREATING A LOCAL CONTRACTING & HIRING TASK FORCE TO INVESTIGATE HOW THE CITY CAN RESPOND MOST EFFECTIVELY TO THE AWARDING OF CONSTRUCTION CONTRACTS TO OUT-OF-CITY AND OUT-OF-STATE CONTRACTORS; THE TASK FORCE SHALL COMPLETE ITS WORK AND REPORT TO THE BOARD OF SUPERVISORS BY NOVEMBER 1, 1994.

WHEREAS, The Budget Committee of the Board of Supervisors heard public testimony that six out-of-State contractors have been selected to participate in major construction projects in San Francisco; and

WHEREAS, When major construction contracts are awarded to out-of-State contractors, businesses and workers in San Francisco suffer irreparable harm; and

WHEREAS, The awarding of major construction contracts to out-of-State contractors harms the economy of San Francisco and all of its residents, who rely on a vibrant and growing economy for the financial well-being of themselves, their families and their friends and loved ones; and

WHEREAS, San Francisco has an expert and eager work-force that is capable of performing all of the services that may be performed by out-of-State contractors; and

WHEREAS, The Board of Supervisors finds that it is necessary for the City and County of San Francisco to initiate action immediately to respond to the awarding of construction contracts to

out-of-City and out-of State contractors; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby creates a Local Contracting & Hiring Task Force composed of eleven (11) voting members who shall be appointed as follows:

1. The President of the Board of Supervisors shall serve as a member of this Task Force, and shall further serve as the Chair of this Task Force.

2. The Board of Supervisors shall appoint ten (10) other members to this Task Force.

and, be it

FURTHER RESOLVED, That the City Attorney or her designee shall serve as a non-voting resource person for the Task Force for the purpose of providing legal advice related to the issues to be reviewed and considered by the Task Force; and, be it

FURTHER RESOLVED, That any member of the Task Force, once their appointment to the Task Force becomes effective, who misses more than three meetings of the Task Force due to unexcused absences shall have their appointment automatically terminated, and a replacement appointment shall be made; and, be it

FURTHER RESOLVED, The Local Contracting & Hiring Task Force shall report on the following:

1. How San Francisco can provide effective incentives and regulations to promote the awarding of construction contracts to local contractors.

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2. How San Francisco can provide effective incentives and regulations to promote the hiring of San Francisco residents on local construction projects.

3. The Task Force should prepare an inventory of proposed major construction projects (private and public) in San Francisco over the next 5 years.

4. The Task Force should provide recommendations for possible Charter Amendments and City Ordinance amendments that would help the Board of Supervisors to create an effective program to promote the hiring of residents and the awarding of construction contracts to local contractors.

5. The Task Force should investigate how other cities, especially Chicago and Boston, have provided incentive and regulatory programs to encourage the awarding of construction contracts to local contractors, as well as encouraging the hiring of local residents on these contracts.

FURTHER RESOLVED, Local Contracting & Hiring Task Force shall report its findings to the Board of Supervisors by November 1, 1994, and shall automatically terminate as a Task Force on November 1, 1994.

Adopted - Board of Supervisors, San Francisco March 9, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden

Absent: Supervisors Leal Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 174-94-4

MAR 17 1994
Date Approved

Frank M. Jordan
Mayor

3/1/94 - As amended in Committee

FILE NO. 172-94-5 RESOLUTION NO. 218-94

3/1/94 jlb

(CONTRACT)

AUTHORIZING THE EXECUTION OF AN AGREEMENT, RETROACTIVE TO JULY 1, 1993, BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE STATE OF CALIFORNIA DEPARTMENT OF EDUCATION IN THE AMOUNT OF $124,761 FOR PARTICIPATION BY THE CITY AND COUNTY IN THE STATE'S CHILD CARE AND DEVELOPMENT PROGRAM FOR THE FISCAL YEAR 1993-94.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorize the execution of an Agreement

3/1/94 jlb

Number CD 2567 Project # 38-X694-00-03186-3, retroactive to July 1, 1993, with the State of California Department of Education in the amount of one hundred twenty-four thousand, seven hundred and sixty one dollars ($124,761) for child care and development services, and that persons listed below are authorized to sign the transaction for the City and County of San Francisco.

General Manager, Department of Social Services

President, Social Services Commission

(Department of Social Services)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 9, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden

Absent: Supervisors Leal Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 172-94-5

MAR 17 1994
Date Approved

Frank M. Jordan
Mayor

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3/1/94 - Amendment of the Whole.

FILE NO. 172-94-7 RESOLUTION NO. 219-94

[HOLD HARMLESS PROVISION]

AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER TO ENTER INTO A THIRD AMENDED VSQG PILOT DAYS COLLECTION PROGRAM AGREEMENT WITH SANITARY FILL COMPANY TO CONDUCT SIX ADDITIONAL VSQG DAYS AT ITS HOUSEHOLD HAZARDOUS WASTE FACILITY IN 1994-95 AND APPROVING A HOLD HARMLESS PROVISION.

WHEREAS, California Health & Safety Code, Section 25158.1, allows local governments which operate household hazardous waste collection programs and persons operating household hazardous waste collection programs under agreement with local governments to accept hazardous waste from Very Small Quantity Generators (VSQG) [also referred to in regulations as conditionally exempt Small Quantity Generators]; and

WHEREAS, Sanitary Fill Company has been operating a household hazardous waste collection facility (HHWCF) since January 1988 and has recently submitted a Notice-of-Intent to the Office of Permit Assistance for the expansion of HHWCF, including the establishment of a permanent VSQG Collection Program; and

WHEREAS, the Chief Administrative Officer entered into and exercised the Very Small Quantity Generator Hazardous Waste Pilot Days Collection Program Agreement with Sanitary Fill Company approved by San Francisco Board of Supervisors Resolution No. 468-92 in Board File 57-92-5 to hold three VSQG Pilot Days at its HHWCF in 1992; and

WHEREAS, the Chief Administrative Officer and Sanitary Fill Company entered into a First Amendment to Agreement, with the Board of Supervisors approving through Resolution No. 159-93 in Board File 128-93-1 to hold three VSQG Pilot Days at the HHWCF in the first half of 1993; and

WHEREAS, the Chief Administrative Officer and Sanitary Fill Company entered into a Second Amendment to Agreement Resolution No. 829-93 in Board File 172-93-31 to hold three additional VSQG Pilot Days at the HHWCF in the latter part of 1993 and early part of 1994; and

Supervisor Hallinan
BOARD OF SUPERVISORS

WHEREAS, the Chief Administrative Officer found through these VSQG Pilot Days, that there is a significant need for them; and

WHEREAS, the Chief Administrative Officer wishes to enter into a Third Amendment to the Agreement with Sanitary Fill Company to conduct six additional VSQG Pilot Days at its HHWCF in 1994-1995 to develop new information on cost effective ways that can be used to encourage additional waste reduction by VSQGs; and

WHEREAS, the Chief Administrative Officer believes that a VSQG hazardous waste collection program will help to minimize the amount of hazardous waste in the solid wastestream that goes to the Altamont Landfill for disposal; and

WHEREAS, minimizing the amount of hazardous waste in the solid wastestream conforms to the Disposal Agreement between Oakland Scavenger Company, which operates the Altamont Landfill, and the City, and the Agreement for Facilitation of the Disposal Agreement between Sanitary Fill Company and the City; and

WHEREAS, the recently approved County Hazardous Waste Management Plan encourages the City to explore the establishment of in-county VSQG collection programs; and

WHEREAS, as part of the procedures for handling hazardous waste received from VSQGs, Sanitary Fill Company will maintain and provide to the City records identifying each VSQG and their amount of hazardous waste and the VSQGs retain liability for their waste in accordance with all applicable laws; and

WHEREAS, the Chief Administrative Officer contemplates entering into the Third Amended Agreement for the VSQG Pilot Days Collection Program, in which the Third Amended Agreement will set forth the procedures that Sanitary Fill Company shall follow in receiving and handling hazardous waste from VSQGs; and

Supervisor Hallinan
BOARD OF SUPERVISORS

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WHEREAS, the Chief Administrative Officer contemplates entering into the Third Amended Agreement in which for six additional VSQG pilot days the City will be and will accept the responsibilities of the generator, producer, potentially responsible party, responsible party and liable party, as those terms are defined and used in federal and state hazardous waste laws, for hazardous waste received by Sanitary Fill Company in accordance with the Third Amended VSQG Pilot Days Collection Program Agreement; and

WHEREAS, the Chief Administrative Officer contemplates entering into the Third Amended Agreement in which for six additional VSQG pilot days the City indemnifies and holds harmless Sanitary Fill Company from losses and suits arising from Sanitary Fill Company being held liable or responsible as a generator, producer, potentially responsible party, responsible party or liable party, as those terms are defined in federal and state hazardous waste laws, for hazardous waste received by Sanitary Fill Company in accordance with the Second Amended VSQG Pilot Days Collection Program Agreement; and

WHEREAS, the consent of the Board of Supervisors is a necessary prerequisite to the execution of a hold harmless provision for the benefit of the other party to an Agreement as detailed above, now, therefore, be it:

RESOLVED, that the Board of Supervisors hereby authorizes the Chief Administrative Officer to enter into the Third Amended VSQG Pilot Days Collection Program Agreement with Sanitary Fill Company which Agreement shall contain the following provisions:

(1) The City agrees that for the six additional VSQG Pilot Days that it accepts the responsibilities of the generator and producer, as those terms are defined in the Resource Conservation and Recovery Act ("RCRA"), 42 U.S.C. 6901 et seq., and the Hazardous Waste Control Act ("HWCA"), Cal. Health and Safety Code, Section 25100 et seq., and respective implementing regulations, for hazardous wastes received by Sanitary Fill Company from VSQGs at the HHWCF site in accordance with the Third Amended VSQG Pilot Days Collection Program Agreement; and

(2) The City agrees that for six additional VSQG Pilot Days that it is and that it accepts the responsibility of the potentially responsible party, responsible party or liable party as those terms are defined and used in the Comprehensive Environmental Response, Compensation, and Liability Act, 42 U.S.C. Section 9601 et seq., the Hazardous Substance Account Act, Cal. Health and Safety Code Section 25300 et seq., RCRA and HWCA and respective implementing regulations, for hazardous waste received by Sanitary Fill Company from VSQGs at the HHWCF site in accordance with the Third Amended VSQG Pilot Days Collection Program Agreement; and

(3) For six additional VSQG Pilot Days the City shall indemnify and hold harmless Sanitary Fill Company from any and all losses, costs, expenses, claims, penalties, fines, settlements, forfeitures and suits (including costs of defense, settlement, expert witness fees, and attorneys' fees) which arise out of or result directly or indirectly from Sanitary Fill Company being held liable or responsible as generator or producer, or as the potentially responsible party, the responsible party or liable party as defined above, for hazardous waste received by Sanitary Fill Company from VSQGs at the HHWCF site in accordance with the Third Amended VSQG Pilot Days Collection Program Agreement, except those losses, costs, expenses, claims penalties, fines, settlements, forfeitures and suits (including costs of defense, settlement, forfeitures and suits (including costs of defense, settlement, expert witness fees and attorneys' fees) caused by Sanitary Fill Company's failure to operate the HHWCF and receive and manage

the hazardous waste received from VSQGs pursuant to the Third Amended VSQG Pilot Days Collection Program Agreement while such waste is under Sanitary Fill Company's control (1) in accordance with the terms of the Third Amended VSQG Pilot Days Collection Program Agreement, and (2) in good faith compliance with applicable state and federal law; and be it;

FURTHER RESOLVED, that copies of this resolution be furnished to His Honor, the Mayor, and the Chief Administrative Officer.

Rudolf Nothenberg
Chief Administrative Officer

0279HBQa
1/24/94

(See file for Signature)

Supervisor Hallinan
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 9, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden

Absent: Supervisors Leal Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 172-94-7

MAR 17 1994
Date Approved

Frank M. Jordan
Mayor

As amended in Board 3/21/94

FILE NO. 92-93-45 RESOLUTION NO. 220-94

[Appointments]
APPOINTING MEMBERS TO THE SUNSHINE ORDINANCE TASK FORCE. BOARD 271.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the newly established Sunshine Ordinance Task Force, pursuant to the provisions of Ordinance No. 256-93, for two-year terms effective after the date of their first meeting:

Elizabeth Pritzker (Attorney/Society of Professional Journalist)

Bruce B. Brugmann (Journalist/Society of Professional Journalist)

Melinda Cuthbert (League of Women Voters)

Sue Hester (public interest/local government)

Joseph Van Ness-Ballesteros (public interest/local government)

James Chaffee (public interest/consumer advocacy)

Enrique Ramirez (public interest/consumer advocacy)

Catherine Shen (San Francisco Foundation)

Byron McQuarters (public interest/local government)

Kathryn Perry (public interest/local government)

SUPERVISOR ALIOTO/RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 21, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-93-45

MAR 23 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 1-94-12 RESOLUTION NO. 221-94

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Susan Leal, member, Board of Supervisors,
March 16 – 19;

Lucille Abrahamson, member, Human Rights Commission,
February 11 – 20;

Wayne Alba, Vice President, Board of Permit Appeals,
April 5 – 15;

Peter Ashe, member, Retirement System,
April 5 – 7 and April 14 – 15;

Dennis Bouey, Executive Director, Port of San Francisco,
March 5 – 10;

Angela Bradstreet, President, Board of Permit Appeals,
April 26 – May 8;

Marie K. Brooks, member, Airports Commission,
April 2 – 12;

Mary E. Burns, General Manager, Recreation and Park Department,
March 22 – 29;

Mary I. Callanan, Treasurer,
April 6 – 12;

Rebecca Castaneda, member, Health Commission,
March 18 – 28;

Rand Castile, Director, Asian Art Museum,
March 18 – 19, 25 – 28, April 5 – 11, May 4 – 16;

Ming Chang-O'Brien, member, Port Commission,
March 5 – 10;

Edward A. Chow, member, Health Commission,
April 2 – 11, June 1 – 9, June 30 – July 4;

Preston Cook, member, Port Commission,
February 10 – 20, March 1 – 3, March 5 – 10 and March 12 – 16;

Joyce Corrigan, member, Film and Video Arts Commission,
February 19 – 25;

Bernard Crotty, member, Commission on the Aging,
February 26 – March 3;

Mary Gomez Daddio, member, Human Rights Commission,
March 21 – 27;

Mrs. Mitchell V. Davies, member, War Memorial Board of Trustees,
March 3 – 6 and 25 – 26;

Kenneth E. Dowlin, City Librarian,
March 23 – 27;

Patricia E. Evans, member, Social Services Commission,
February 16 – 20;

Anne Halsted, member, Port Commission,
January 26 – 30;

Terri Hanagan, member, Commission on the Status of Women,
February 8 – 13;

Jack Immendorf, President, Recreation and Park Commission,
April 8 – 18;

James D. Jefferson, member, Public Utilities Commission,
March 6 – 10;

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Sandra Hernandez, Director of Health,
March 9 and April 27 – May 6;
Willis Kirk, member, Art Commission,
February 18 – 22;
Jeanette Lazam, member, Human Rights Commission,
March 2– 8 and 14 – 16;
Calvin Louie, member, Human Rights Commission,
February 24 – March 1;
Jim Mayo, member, Human Rights Commission,
February 18 – 21 and March 23 – 24;
Larry Mazzola, Vice President, Recreation and Park Commission,
April 17 – 21;
Herb Meiberger, member, Retirement System,
May 15 – 18;
Morton Miller, member, Publi Utilities Commission,
April 5 – 25;
Lee Ann Monfredini, member, Commission on the Aging,
March 17 – 21 and March 30 – April 6;
A. Lee Munson, member, Civil Service Commission,
February 10 – 20;
Patrick A. Murphy, President, Airports Commission,
February 23 – 25 and March 16;
John E. Newlin, Executive Director, Parking and Traffic,
March 16 – 20;
Cynthia Choy Ong, President, Redevelopment Agency,
February 18 – 28;

Harry S. Parker, III, Director, Fine Arts Museums,
February 10 – 13 and March 3 – 6;
Edward Powell, member, Film and Video Arts Commission,
February 21 – March 9 and March 22 – 29;
Louise Renne, City Attorney,
February 15 – 20, February 23 – March 2, and March 18 – 20;
Anthony Ribera, Chief of Police,
February 10, March 13 – 21;
Anthony Rodriguez, member, Police Commission,
February 6 – 18;
Barbara Rosenberg, member, Library Commission,
February 24 – March 6;
Leslie Schilling, member, Redevelopment Agency,
March 7 – 14;
Terri Simon, member, Art Commission,
February 17 – 23;
Michael Strunsky, member, Airports Commission,
March 5 – 8 and March 13 – 14;
L.A. Turpen, Director of Airports,
March 26 – April 3 and April 23 – May 15;
Emi Uyehara, member, Civil Service Commission,
February 19 – 26;
Albert C. Walker, Executive Officer,
February 19 – 25 and March 24 – April 2;
Doris M. Ward, Assessor,
February 27 – March 1 and March 4 – 12;

Kay K. Yu, President, Public Utilities Commission,

March 5 – 9, 1994.

Adopted on date of introduction
Board of Supervisors, San Francisco March 21, 1994

Ayes: Supervisors Bierman Hallinan Hsieh Kaufman Kennedy Shelley

Absent: Supervisors Alioto Conroy Leal Maher Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-94-12

MAR 23 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 4-94-6 RESOLUTION NO. 222-94

[April 10 - La Raza Information Center Day]

DESIGNATING APRIL 10 AS LA RAZA INFORMATION CENTER DAY

WHEREAS, La Raza Information Center has since April 10, 1970 disseminated information, provided translation, immigration and tax services to the Latino community and served as a general clearinghouse for this community; and

WHEREAS, Since its creation La Raza Information Center has successfully adapted to the needs of a changing immigrant community in San Francisco; and

WHEREAS, La Raza Information Center is recognized by the Latino community of San Francisco as a reliable and trusted clearinghouse and resource; and

WHEREAS, La Raza Information Center has become an integral part of the Latino community in San Francisco; and

WHEREAS, La Raza Information Center provides much needed translation, tax preparation, immigration related services to low income households; and

WHEREAS, La Raza Information Center has lead successful voter registration drives and comprehensive citizenship examination preparations for the Latino immigrant community in San Francisco; and

WHEREAS, La Raza Information Center will celebrate on April 10, 1994 its 24 year anniversary; now, therefore, be it

RESOLVED, That this Board designates April 10 as La Raza Information Center Day in the City and County of San Francisco.

Supervisor Leal.

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco March 21, 1994

Ayes: Supervisors Bierman Hallinan Hsieh Kaufman Kennedy Shelley

Absent: Supervisors Alioto Conroy Leal Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-94-6

MAR 23 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 4-94-7 RESOLUTION NO. 323-94

[March 24- Archbishop Oscar Arnulfo Romero's Day]

DESIGNATING MARCH 24 AS ARCHBISHOP OSCAR ARNULFO ROMERO'S DAY

WHEREAS, Archbishop Oscar Romero's life was dedicated to the pursuit of peace, justice, democracy and respect for civil and human rights, especially for the poor and disenfranchised of El Salvador; and

WHEREAS, Archbishop Oscar Romero was brutally assassinated while giving mass on March 24, 1980 in San Salvador, only one year after being nominated for the Nobel Peace Price; and,

WHEREAS, Archbishop Oscar Romero stands as a model for young and old alike, as well as an inspiration to leaders worldwide because of his strong advocacy for human rights without regard to the risks which such leadership posed to him; and

WHEREAS, There is a large, vibrant population of Salvadorans residing in San Francisco who, since 1981, have honored the memory of Archbishop Oscar Romero through masses and other celebrations; and

WHEREAS, The Central American Refugee Center (CARECEN) of San Francisco has asked that we join them honoring the life and memory of Archbishop Oscar Romero in the City and County of San Francisco; and

WHEREAS, Archbishop Romero gave his life to draw international attention to the existence of death squads and the widespread use of violence against the masses for political gain, and

Supervisor Susan Leal
BOARD OF SUPERVISORS

WHEREAS, His untimely death drew worldwide attention to the need to stop the warfare; and

WHEREAS, The San Francisco Board of Supervisors recognizes the contributions of Archbishop Oscar Romero and the importance of his life among the Salvadoran and Central American Communities; now, therefore, be it

RESOLVED, That this Board designated March 24 as Archbishop Oscar Arnulfo Romero's Day in the City and County of San Francisco.

Supervisor Susan Leal
BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco March 21, 1994

Ayes: Supervisors Bierman Hallinan Hsieh Kaufman Kennedy Shelley

Absent: Supervisors Alioto Conroy Leal Maher Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
4-94-7

MAR 23 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 10-94-1 RESOLUTION NO. 224-94

GRANTING REVOCABLE PERMISSION TO THE SAN FRANCISCO MUSEUM OF MODERN ART TO CONSTRUCT A PG&E UNDERGROUND TRANSFORMER VAULT WITH SIX (6) HEAVY DUTY CIRCULAR GRATES AND SIX (6) LIFTOUTS AND TWO (2) AREAWAY GRATINGS ON MINNA STREET FRONTING 151 THIRD STREET (BLOCK 3722, LOT 48) AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1

RESOLVED, That permission revocable at the will of the Board of Supervisors and automatically terminating upon failure to continue in force the insurance protection hereinafter referred to, is hereby granted to San Francisco Museum of Modern Art to occupy a portion of the sidewalk area on Minna Street between Third Street and New Montgomery Street for the purpose of constructing and maintaining a PG&E underground transformer vault with six (6) heavy duty circular grates and six (6) liftouts and two (2) areaway gratings under the sidewalk area on Minna Street fronting 151 Third Street as shown on the plan date October 28, 1991, a copy of which is on file in the office of the Clerk of the Board of Supervisors.

FURTHER RESOLVED, That the project intended by the encroachment is consistent with the eight priority policies of City Planning Code Section 101.1; in that:

1. The project would have no adverse effect on neighborhood serving retail uses or opportunities for employment in ownership of such businesses.
2. The project would have no adverse effect on the City's housing stock or on neighborhood character.

3. The project would have no adverse effect on theCity's supply of affordable housing.
4. The project would not result in commuter traffic impeding Muni transit service or overburdening the streets or neighborhood parking.
5. The project would not adversely affect the industrial or service sectors or future opportunities for resident employment or ownership in these sectors.
6. The project would not adversely affect achieving the greatest possible preparedness against injury and loss of life in an earthquake.
7. The project would have no adverse effect on landmarks or historic buildings.
8. The project would have no adverse effect on parks and open space or their access to sunlight and vistas.

PROVIDED HOWEVER, That this permission shall not become effective until:

(a) There shall have been executed and acknowledged by the permittee; and by it delivered to the City's Controller, who shall have had recorded in the office of the County Recorder a street encroachment agreement, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 10-94-1 and which is hereby declared to be a part of this resolution as if set forth fully herein, and the copy of this resolution attached thereto as Exhibit A.

(b) There shall have been delivered to the Controller the policy of insurance provided for in said agreement and the Controller shall have had approved same as complying with the requirements of said agreement. The Controller may, at his option accept, in lieu of said insurance policy, the certificate of an insurance company certifying to the existence of such a policy.

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FURTHER PROVIDED, That the permittee, in accordance with Government Code Section 4216.1, shall become a member of, participate in, and share in the costs of Underground Service Alert - Northern California (U.S.A.) regional notification center.

FURTHER PROVIDED, The permittee, at the permittee's sole expense, and as is necessary as a result of this permit, shall make arrangements: (1) to provide for the support and protection of facilities belonging to the public utility companies, the San Francisco Water Department, the San Francisco Fire Department and other City Departments. (2) to remove or change the location of such facilities and provide access to such facilities for the purpose of constructing, reconstructing, maintaining, operating or repairing such facilities.

FURTHER PROVIDED, That the permittee shall procure the necessary permits from the Central Permit Bureau and/or Bureau of Subdivision, Surveys and Mapping, Department of Public Works, and pay the necessary permit fees and inspection fees before starting work.

FURTHER PROVIDED, That the Board of Supervisors reserves the right to exact a permit fee, or rental, for the use of said street areas for the purpose of performance of its governmental or proprietary activities, including the constructing, reconstructing, maintaining,operating, repairing, removing and use of public utilities located under, over or along said street area;

FURTHER PROVIDED, That no structure shall be erected or constructed on said street area except as specifically permitted herein;

FURTHER PROVIDED, That the permittee shall assume all costs and maintenance and repair of the encroachments and no cost or obligation of any kind shall accrue to the City and County of San Francisco by reason of this permission granted.

RECOMMENDED:

Vitaly B. Troyan
Deputy Director,
Public Services

APPROVED:

John E. Cribbs
Director of Public Works

APPROVED:

Rudolf Nothenberg
Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco March 14, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
10-94-1

MAR 23 1994
Date Approved

Mayor

GRANTING REVOCABLE PERMISSION TO AMERICAN CONSERVATORY THEATRE TO INSTALL A PG&E TRANSFORMER VAULT UNDER THE MASON STREET SIDE OF A.C.T. GEARY THEATRE AT 333 MASON STREET (BLOCK 316, LOT 1A) AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

RESOLVED, That permission, revocable at the will of the Board of Supervisors and automatically terminating upon failure to continue in force the insurance protection hereafter referred to, is hereby granted to American Conservatory Theatre to occupy a portion of the sidewalk area, under Mason Street, south of Geary Street, for the purpose of installing and maintaining a PG&E transformer vault as shown on the plan, a copy of which is on file in the office of the Clerk of the Board of Supervisors.

FURTHER RESOLVED, That the project intended by the encroachment is consistent with the eight priority policies of City Planning Code Section 101.1; in that:

1. The project is for the installation of a PG&E transformer vault under Mason Street for American Conservatory Theatre, and will have no adverse effect on neighborhood serving retail uses or opportunities for employment in or ownership of such businesses.
2. The project would have no adverse effect on the City's housing stock or on neighborhood character.
3. The project would have no adverse effect on the City's supply of affordable housing.
4. The project would not result in commuter traffic impeding MUNI transit service or overburdening the streets or neighborhood parking.
5. The project would not adversely affect the industrial or service sectors or future opportunities for resident employment or ownership in these sectors.

6. The project would not adversely affect achieving the greatest possible preparedness against injury and loss of life in an earthquake.
7. The project would have no adverse effect on landmarks or historic buildings.
8. The project would have no adverse effect on parks and open space or their access to sunlight or vistas.

PROVIDED HOWEVER, That this permission shall not become effective until:

[a] There shall have been executed and acknowledged by the Permittee; and by it delivered to the City's Controller, who shall have had recorded in the office of the County Recorder a street encroachment agreement, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 10-94-2 and which is hereby declared to be a part of this resolution as if set forth fully herein, and the copy of this resolution attached thereto as Exhibit A.

[b] There shall have been delivered to the Controller the policy of insurance provided for in said agreement and the Controller shall have had approved same as complying with the requirements of said agreement. The Controller may, at his option accept, in lieu of said insurance policy, the certificate of an insurance company certifying to the existence of such a policy.

FURTHER PROVIDED, That the permittee, in accordance with Government Code Section 4216.1, shall become a member of, participate in, and share in the costs of Underground Service Alert - Northern California (U.S.A.) regional notification center.

FURTHER PROVIDED, The permittee, at the permittee's sole expense, and as is necessary as a result of this permit, shall make arrangements: [1] to provide for the support and protection of facilities belonging to the Department of Public Works, public utility companies, the San Francisco Water Department, the San Francisco Fire Department and other City departments; [2] to remove or change the location of such

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facilities and provide access to such facilities for the purpose of constructing, reconstructing, maintaining, operating or repairing such facilities.

FURTHER PROVIDED, That the Permittee shall procure the necessary permits from the Central Permit Bureau and/or Bureau of Street-Use and Mapping, Department of Public Works, and pay the necessary permit fees and inspection fees before starting work.

FURTHER PROVIDED, That the Board of Supervisors reserves the right to exact a permit fee, or rental, for the use of said street areas for the purpose of performance of its governmental or proprietary activities, including the constructing, reconstructing, maintaining, operating, repairing, removing and use of public utilities located under, over or along said street area;

FURTHER PROVIDED, That no structure shall be erected or constructed on said street except as specifically permitted herein;

FURTHER PROVIDED, That the permittee shall assume all costs and maintenance and repair of the encroachments and no cost or obligation of any kind shall accrue to the City and County of San Francisco by reason of this permission granted.

RECOMMENDED:

Vitaly B. Troyan
Deputy Director, Public Services

APPROVED:

John E. Cribbs
Director of Public Works

APPROVED:

Rudolf Nothenberg
Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco March 14, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 10-94-2

MAR 23 1994

Date Approved

Mayor

FILE NO. 12-94-11 RESOLUTION NO. 226-94

[Assembly Bill 37X - Semiautomatic Weapons]

SUPPORTING AB 37X (BURTON) AND URGING THE MAYOR TO DIRECT THE CITY'S LOBBYIST TO URGE THE STATE LEGISLATURE TO SUPPORT AB 37X CONCERNING THE PROHIBITION OF THE SALE AND/OR POSSESSION OF SEMIAUTOMATIC WEAPONS.

WHEREAS, State Assemblyman John Burton has introduced AB 37X, which would allow local jurisdictions to prohibit the sale and/or possesion of semiautomatic firearms; and

WHEREAS, AB 37X would keep the current statewide semiautomatic weapons ban in place, and does not require local jurisdictions to take any action unless deemed necessary; and

WHEREAS, In 1989, California became a model for the rest of the nation by adopting the Roos-Roberti Assault Weapons Control Act, which bans more than 50 specificed semiautomatic weapons statewide; and

WHEREAS, The Roos-Roberti Act authorizes the State Attorney General to go to court to ban look-alike weapons prohibited under the Roos-Roberti Act; and

WHEREAS, The full intent of the Roos-Roberti Act has not been realized due to the fact that the Attorney General's Office has only introduced one case 1991; and

WHEREAS, A weapon used in the shooting at 101 California Street was the semiautomatic IntraTec D-C nine model assault rifle, which is legal under California law, and is a new version of the Tec-nine semiautomatic assault rifle, which is on California's 1989 list of banned weapons; and

WHEREAS, The Board of Supervisors passed Resolution 312-93-1 on February 7, 1994, which calls for the California State Legislature to remove restrictions on the ability of municipalities to enact appropriate gun control regulations to ensure the safety of its citizens; and

SUPERVISOR ANGELA ALIOTO, Shelley

BOARD OF SUPERVISORS

WHEREAS, The intent of AB 37X would allow the City and County of San Francisco to begin the process of local gun control measures called for in Board Resolution 312-93-1; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby support AB 37X; and be it

FURTHER RESOLVED, That a copy of this resolution be transmitted by the Clerk of the Board to his Honor, the Mayor, with the request that he transmit copies of this resolution to the San Francisco members of the State Assembly, the State Senate and the San Francisco Legislative Representative in Sacramento with the request that they take all actions necessary to achieve the objectives of this resolution.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco March 14, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Conroy Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

MAR 23 1994

Date Approved

Mayor

File No.
12-94-11

FILE NO. 18-94-4 RESOLUTION NO. 227-94

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

Collins Street and Mayfair Drive, southeast corner, stopping Collins Street traffic (presently uncontrolled, stops the stem of this T-intersection).

Mayfair Drive and Laurel Street, southwest corner, stopping Mayfair Drive traffic (presently uncontrolled).

Los Palmos Drive and Foerster Street, southwest and northeast corners, stopping Los Palmos Drive traffic (presently uncontrolled).

Burlwood Drive and Los Palmos Drive, northeast corner, stopping Burlwood Drive traffic (presently uncontrolled, stopping the stem of this T-intersection).

Kirkwood Avenue and Mendell Street, northwest and southeast corners, stopping Mendell Street traffic (makes this an all-way stop).

Alabama and Twenty-First Streets, northeast and southwest corners, stopping Twenty-First Street traffic (makes this an all-way stop).

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 14, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 18-94-4

MAR 23 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 19-94-3 RESOLUTION NO. 228-94

[Parking Regulations]
ENACTING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

Tow-Away, No Parking Anytime - Establish
Harlow Street, between Sixteenth Street and south terminus, including dead-end portion (replaces existing "No Parking Anytime" regulations and existing red zone).

Perpendicular (90-Degree Angle) Parking - Establish
Noriega Street, south side, between Forty-Seventh and Forty-Eighth Avenues (replaces parallel and 45-degree angle parking, adds ten parking spaces).

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 14, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 19-94-3

MAR 23 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 19-94-3.1 RESOLUTION NO. 229-94

[Parking Regulations]
ENACTING PARKING REGULATIONS ON ELEVENTH AND OTIS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

Parking Meter Area No. 3 (Two-Hour Parking Time Limit, 7 a.m. - 6 p.m., Monday Through Saturday) - Extend
Eleventh Street, both sides, between Howard and Harrison Streets.
Otis Street, both sides, between McCoppin and Thirteenth Streets.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 14, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Conroy Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
19-94-3.1

MAR 23 1994
Date Approved

Frank M. Jordan
Mayor

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APR - 5 1994
SAN FRANCISCO

FILE NO. 20-94-3 RESOLUTION NO. 230-94

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

Tow-Away, No Stopping 9 p.m. Friday - 4 a.m. Saturday, and 9 p.m. Saturday - 4 a.m. Sunday - Rescind
Broadway, both sides, between Sansome Street and Powell Street.

Right Turn Only - Establish
Watson Place, northbound, at Ocean Avenue.

No U-Turn - Establish
Kezar Drive, eastbound, at Lincoln Way.

No Turns - Establish
Kezar Drive, westbound, at Lincoln Way.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco March 14, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-94-3

MAR 23 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 20-94-3.1 RESOLUTION NO. 231-94

[Traffic Regulations]
ENACTING TRAFFIC REGULATION ON GRACE STREET.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulation governing the movement of vehicles is hereby enacted as designated below:

Tow-Away, No Stopping Anytime - Establish
Grace Street, east side, from 25 feet to 137 feet north of Howard Street (112-foot zone, deletes five parking spaces; 25-foot blue zone to remain). This regulation is needed for truck access.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 14, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Conroy Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-94-3.1

MAR 23 1994
Date Approved

Frank M. Jordan
Mayor

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(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "G" IN THE PACIFIC HEIGHTS AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY:

WHEREAS, This Board of Supervisors by Resolution No. 1026-79 established Residential Permit Parking Area "G"; and by Resolution Nos. 286-91, 977-81, 713-82, 154-83, 549-84, 480-85, 632-85, 920-86, 69-87, 387-87, 134-88, 232-88, 903-88, 934-89, 703-90, 918-90, 504-91, 1032-91, 257-92 and 372-93; made revisions thereto; and

WHEREAS, Residential Permit Parking Area "G" was implemented on June 1, 1981; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "G"; and

WHEREAS, A public hearing held on July 9, 1993, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "G" shall be revised so as to include the following area:

Commencing at the point where the centerline of Post Street intersects the centerline of Lyon Street; thence easterly along the centerline of Post Street to the extended east lot line of Lot 24 of Assessor's Block 1081; thence southerly

along the extended east lot line of Lot 24 to the south lot line of Lot 24; thence easterly along the north lot line of Lot 23 to the east lot line of Lot 23; thence southerly along the east lot line of Lots 23 and 22 to the south lot line of Lot 22; thence westerly along the south lot line of Lot 22 to the east lot line of Lot 21; there southerly along the east lot line of Lots 21 and 20 of Block 1081 to the centerline of Geary Boulevard; thence westerly along the centerline of Geary Boulevard to the extended west lot line of Lot 7 of Block 1082; thence northerly along the extended west lot line of Lots 7, 6, 5 and 25 to the south lot line of Lot 3; thence westerly along the south lot line of Lot 3 to the west lot line of Lot 3; thence northerly along the west lot line of Lot 3 of Block 1082 to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 1026-79 upon which time limitations shall apply be revised to include the following:

Lyon Street, between Post Street and Geary Boulevard, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolution Nos. 1026-79, 286-81, 977-81, 713-82, 154-83, 549-84, 480-85, 632-85, 920-86, 69-87, 387-87, 134-88, 232-88, 903-88, 934-89, 703-90, 918-90, 504-91, 1032-91, 257-92 and 372-93 shall apply.

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cc

Adopted - Board of Supervisors, San Francisco March 14, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
40-94-3

MAR 25 1994

Date Approved

Mayor

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "U" IN THE SOUTH OF MARKET AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 495-90 established Residential Permit Parking Area "U"; and by Resolution Nos. 634-92, 1036-91 and 373-93 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "U" was implemented on October 1, 1990; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "U"; and

WHEREAS, A public hearing held on December 10, 1993, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "U" shall be revised so as to include the following area:

Commencing at the point where the centerline of Mission Street intersects the centerline of Grace Street; thence easterly along the centerline of Mission Street to the extended east lot line of Lot 18 of Block 3509; thence southerly along the extended east lot line of Lot 18 to the south lot line of Lot 18; thence westerly along the south lot line of Lot 18 to the west lot line of Lot 19; thence southerly along the west lot line of Lot 19 to the north lot line of Lot 20; thence easterly along the north lot line of Lot 20 to the east lot line of Lot 20; thence southerly along the east lot line of Lots 20, 21, 22, and 23 to the south lot line of Lot 23; thence westerly along the south lot line of Lot 23 to the east lot line of Lot 24; thence southerly along the east lot line of Lots 24 and 25 to the north lot line of Lot 16; thence easterly along the north lot line of Lot 16 to the east lot line of Lot 16; thence southerly along the east lot line of Lot 16 to the south lot line of Lot 16; thence westerly along the south Lot line of Lot 16 to the east lot line of Lot 27; thence southerly along the east lot line of Lot 27 to the north lot line of Lot 32; thence easterly along the north lot line of Lot 32 to the east lot line of Lot 32; thence southerly along the east lot line of Lot 32 to the south lot line of Lot 32; thence westerly along the south lot line of Lot 32 to the east lot line of Lot 29; thence southerly along the east lot line of Lot 29; to the north lot line of Lot 10; thence easterly along the north lot line of Lot 10 to the east lot line of Lot 10; thence southerly along the east lot line of Lot 10 to the north lot line of Lot 9; thence westerly along the north lot line of Lot 9 to the west lot line of Lot 9; thence southerly along the west lot line of Lot 9 to the centerline of Howard Street; thence westerly along the centerline of Howard Street to the extended west lot line of Lot 11; thence

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northerly along the extended west lot line of Lots 11, 14, 15, 15a, 15b, 15c, and 41 to the south lot line of the 42; thence easterly along the south lot line of Lot 42 to the west lot line of Lot 40; thence northerly along the west lot line of Lot 40 of Block 3509 to the centerline of Mission Street; thence easterly along the centerline of Mission Street to the point of commencement; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 495-90 upon which time limitations shall apply be revised to include the following:

Grace Street, from Mission Street to 137 feet north of Howard Street, east side; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 495-90, 634-92, 1036-91 and 373-93 shall apply.

Adopted - Board of Supervisors, San Francisco March 14, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 40-94-4

MAR 23 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 68-93-10.1 RESOLUTION NO. 234-94

[GRANT-PRIVATE FOUNDATION FUNDS]

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO THROUGH THE MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT TO ACCEPT AND EXPEND A GRANT FROM THE NORTHERN CALIFORNIA GRANTMAKERS' TASK FORCE ON HOMELESSNESS FOR A TOTAL AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS ($50,000) FOR A PROGRAM TO ENHANCE HOMELESS SERVICES, FUNDING AND POLICY COORDINATION; INDIRECT COSTS TO BE COVERED BY THE 1994 COMMUNITY DEVELOPMENT BLOCK GRANT.

WHEREAS, On December 1, 1993, the Northern California Grantmakers' Task Force on Homelessness notified the Mayor of the availability of funds through its Federal Resource Development Initiative; and

WHEREAS, The Board of Supervisors authorized the Mayor of the City and County of San Francisco through the Mayor's Office of Community Development to apply for a Northern California Grantmakers's Task Force on Homelessness grant in an amount not to exceed Fifty Thousand Dollars ($50,000) for a program to enhance homeless services, funding and policy coordination, and

WHEREAS, The Mayor's Office of Community Development was notified by the Northern California Grantmakers' Task Force of Homelessness that a grant of $25,000 has been approved for six months and that they will consider furture funding for an additional $25,000 dollars, now therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco, through the Mayor's Office of Community Development, is authorized to accept and expend the grant from the Northern California Grantmakers Task Force on Homelessness in an amount not to exceed Fifty Thousand Dollars ($50,000) for a program to enhance homeless services, funding and policy coordination.

For: Edward Harrington
Controller

FRANK M. JORDAN, MAYOR
CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS KENNEDY

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco March 14, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal
Migden Shelley

Absent: Supervisors Conroy Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
68-93-10.1

MAR 23 1994
Date Approved

Mayor

FILE NO. 174-94-1.5 RESOLUTION NO. 235-94

[Task Force on Prostitution]

AMENDING RESOLUTION NO. 940-93, WHICH ESTABLISHED A TASK FORCE ON PROSTITUTION TO MAKE RECOMMENDATIONS TO THE BOARD OF SUPERVISORS ON LEGISLATION AND POLICY REFORM RELATED TO THE CITY'S PROSTITUTION LAWS AND POLICIES, BY HAVING THE CITY ATTORNEY APPOINT A NON-VOTING, EX-OFFICIO, REPRESENTATIVE TO ASSIST THE TASK FORCE, AND HAVING THE STATE SENATOR REPRESENTING DISTRICT #3 APPOINT ONE NON-VOTING MEMBER.

WHEREAS, By Resolution No. 940-93, the Board of Supervisors established a Task Force on Prostitution to make recommendations to the Board of Supervisors on legislation and policy reform related to the City's prostitution laws and policies; and

WHEREAS, The Board wishes to have the City Attorney appoint a non-voting, ex-officio, representative to assist the Task Force; and

WHEREAS, The Board wishes to have a non-voting member appointed by the state senator representing district #3 which has the bulk of the areas affected by prostitution in San Francisco now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby amends Resolution No. 940-93 by providing that instead of a representative of the City Attorney's Office serving as a voting member of the Task Force, the City Attorney shall appoint a non-voting, ex-officio, representative to assist the Task Force; and be it

FURTHER RESOLVED, That the Board of Supervisors further amends Resolution No. 940-93 by adding one non-voting member appointed by the state senator representing district #3; and be it

FURTHER RESOLVED, That this Resolution does not make, nor is it intended to make, any additional amendments to Resolution No. 940-93, and with the exception of these amendments the provisions of Resolution No. 940-93 shall remain in full force and effect.

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SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco March 14, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal
Migden Shelley

Absent: Supervisors Conroy Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
174-94-1.5

MAR 23 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 174-93-7.2 RESOLUTION NO. 236-94

[Task Force on African-American Participation]

AMENDING RESOLUTION NO. 739-93, WHICH CREATED A TASK FORCE ON AFRICAN-AMERICAN PARTICIPATION TO RECOMMEND INITIATIVES FOR IMPLEMENTING A STRATEGIC PLAN FOR THE AFRICAN-AMERICAN COMMUNITY, BY AMENDING THE METHOD FOR APPOINTING THE FOUR NEIGHBORHOOD MEMBERS OF THE TASK FORCE.

WHEREAS, By Resolution No. 739-93, which was adopted by the Board of Supervisors on September 13, 1993, and approved by his Honor, the Mayor, on September 17, 1993, the Board of Supervisors created a Task Force on African-American Participation to recommend initiatives for implementing a strategic plan for the African-American community; and

WHEREAS, Resolution No. 739-93 provides that the Board of Supervisors shall appoint to this Task Force four neighborhood representatives; and

WHEREAS, The Board of Supervisors wishes to amend the method for appointing these four neighborhood representative members; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby amends Resolution No. 739-93 to provide that of the four neighborhood representatives to be appointed by the Board of Supervisors to the Task Force on African-American Participation, two shall be nominated for appointment by the President of the Board of Supervisors, and the other two shall be nominated for appointment by

Supervisor Kennedy; and, be it

FURTHER RESOLVED, That no other amendments are made or intended to be made to Resolution No. 739-93 by this Resolution, and that with the exception of the amendment made by this Resolution, the provisions of Resolution No. 739-93 shall remain in full force and effect.

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Adopted - Board of Supervisors, San Francisco March 14, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal
Migden Shelley

Absent: Supervisors Conroy Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

MAR 25 1994

Date Approved

Mayor

File No.
174-93-7.2

FILE NO. 101-93-83 RESOLUTION NO. 237-94

[DA - Child Abduction Unit]

URGING THE MAYOR TO SUBMIT A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF $80,000 TO FUND A CHILD ABDUCTION UNIT IN THE DISTRICT ATTORNEY'S OFFICE FOR THE REMAINDER OF FISCAL YEAR 1993-1994.

WHEREAS, The creation and support for a Child Abduction Unit in the District Attorney's Office is one of the needs of the City and County of San Francisco; and

WHEREAS, The Board of Supervisors considers the creation and support of the Unit one of its highest priorities; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges his Honor, the Mayor, to submit a supplemental appropriation in the amount of $80,000 to fund a Child Abduction Unit in the District Attorney's Office for the remainder of fiscal year 1993-1994.

SUPERVISORS ALIOTO, HSIEH, BIERMAN
7519g 2/16/94
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 9, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Maher

Noes: Supervisors Kaufman Migden

Absent: Supervisors Conroy Leal Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
101-93-83

Date Approved

Mayor

March 21, 1994

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 101-93-83

DOCUMENTS DEPT.
APR - 5 1994

As amended in Board 3/14/94

FILE NO. 193-94-1.1 RESOLUTION NO. 238-94

3/14/94
ejp

THE MAYOR TO URGE

URGING THE RECREATION AND PARK COMMISSION TO RESCIND ITS DECISION TO ENTER A TEST PERIOD FOR THE SALE OF ALCOHOL AT KEZAR STADIUM

WHEREAS, The operations and permit procedures for Kezar Stadium have historically stated that alcohol was not a permitted use at any time in this facility; and

WHEREAS, At its meeting of February 17, 1994, the Recreation and Park Commission authorized a test period for the sale of alcohol at Kezar Stadium; and

WHEREAS, The quality of life in the neighorhood and in portions of Golden Gate Park immediately surrounding Kezar Stadium have been severely impacted by drug and alcohol use; and

WHEREAS, The City would not be acting in the interests of the Haight-Ashbury neighborhood or Golden Gate Park were it to encourage additional alcohol use at Kezar Stadium; and

WHEREAS, It is incompatible with its responsibility for the public health and well-being for the City to promote or benefit from the sale of alcohol; and

WHEREAS, The Recreation and Parks Department has a standing policy to oppose any new alcohol licenses within 200 feet of a recreational facility; and

WHEREAS, The Alcoholic Beverage Commission has established a temporary moratorium on additional alcohol sales in the Haight Ashbury; and

WHEREAS, Current policy of the Recreation and Park Department for the use of Kezar Stadium gives a priority to

middle and high school age youth; and

WHEREAS, The Department of Public Health issued a June, 1993 report titled "The San Francisco Master Plan: Reducing the Problems Caused by Alcohol and Other Drugs" which recommended in part that the Recreation and Park Department "Utilize community and government resources to increase the number of positive alternatives to drugs and alcohol for school-aged youth; and

WHEREAS, Recreation and Park Department policy disallows alcohol at youth oriented events, and the decision to permit alcohol at Kezar Stadium is therefore likely to limit recreational opportunities for youth; and

WHEREAS, The City has supported the construction of housing immediately adjacent to Kezar Stadium which is home to many families with children; and

WHEREAS, The sale of alcohol at Kezar will do nothing to serve the interest of discouraging alcohol use among minors living nearby; and

WHEREAS, The sale of alcohol at Kezar Stadium carries with it a threat of commercialization of the facility; and

WHEREAS, Advertising likely to accompany alcohol sales at Kezar would act to further encourage alcohol consumption; and

WHEREAS, Alcohol sales at Kezar Stadium are likely to necessitate additional Police presence in the immediate area, and the City is currently unable to meet present needs for Police presence; Now, therefore, be it

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3/14/94
ejp

RESOLVED, That the Board of Supervisors urges the Mayor to urge the Recreation and Park Commission to rescind its decision to enter a test period for the sale of alcohol at Kezar Stadium.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 14, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Conroy Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
193-9 4-1.1

Date Approved

Mayor

March 28, 1994

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John Taylor
Clerk

File No. 193-94-1.1

FILE NO. 193-94-2 RESOLUTION NO. 232-94

[Condemning Actions of Recreation and Parks Department]

CONDEMNING THE ACTIONS OF THE RECREATION AND PARKS DEPARTMENT TO BULLDOZE A HOMELESS ENCAMPMENT IN GOLDEN GATE PARK WITHOUT ADEQUATE PRIOR NOTICE OR OUTREACH AND URGING THE MAYOR TO REVIEW THE ENFORCEMENT OF EXISTING CITY DEPARTMENT PROTOCOLS TO ENSURE THAT SUCH INCIDENTS DO NOT REOCCUR.

Whereas, On March 8, the San Francisco Recreation and Parks Department bulldozed an encampment of homeless persons in Golden Gate Park; and

Whereas, The Department acted independently and failed to provide adequate notice, pursuant to existing City Department protocols, to enable outreach workers to assist these homeless persons with referrals to shelters, treatment or transitional housing; and

Whereas, The enforcement of laws prohibiting illegal encampments must be preceded by City outreach and action to provide viable alternatives for shelter, housing and treatment for these homeless persons residing in these encampments; and

Whereas, The Mayor rightly demanded a full report in this matter and has stated his commitment to the adherence to these existing protocols by all City Departments; now, therefore, be it

Resolved, That the Board of Supervisors strongly condemns the actions by the Recreation and Parks Department which prevented outreach workers from providing assistance and alternatives to those persons residing in the camp in Golden Gate Park near John F. Kennedy drive; and, be it

Further Resolved, That the Board of Supervisors calls upon the Mayor review existing protocols with City Department to ensure compliance so that the unfortunate events of March 8 do not again occur; and, be it

Further Resolved, That the Board of Supervisors urges the Mayor to swiftly complete his investigation and report, within 30 days of the adoption of this Resolution, as to the progress in reviewing and reemphasizing these protocols with City Departments to ensure that such an incident does not reoccur.

BOARD OF SUPERVISORS
Supervisors: Leal, Migden, Alioto, Shelley, Bierman

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco March 14, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal
Migden Shelley

Absent: Supervisors Conroy Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
193-94-2

Date Approved

Mayor

March 28, 1994

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

Clerk

File No. 193-94-2

FILE NO. 112-93-4 RESOLUTION NO. 240-94

(Official Newspapers)

DESIGNATING THE SAN FRANCISCO INDEPENDENT AS AN OFFICIAL NEWSPAPER OF THE CITY AND COUNTY OF SAN FRANCISCO, COMMENCING APRIL 1, 1994, ON AN INTERIM BASIS NOT TO EXCEED THREE MONTHS, FOR ALL OFFICIAL ADVERTISING OF THE CITY AND COUNTY, WHICH IS REQUIRED BY LAW TO BE PUBLISHED ONE TIME BUT NOT MORE THAN THREE TIMES WEEKLY.

WHEREAS, pursuant to San Francisco Administrative Code §2.81, the Purchaser received bids from newspapers in April 1993 seeking to be designated official newspaper of the City and County for official advertising; and

WHEREAS, certain issues relating to the distribution practices of certain of the bidders were brought to the attention of the Board of Supervisors; and

WHEREAS, by Resolution No. 473-93 dated 6-28-93 the Board of Supervisors authorized a three-month extension of the FY 92-93 contract through September 30, 1993 to allow for a review of the issues; and

WHEREAS, by Resolution No. 743-93 dated 9-28-93 the Board of Supervisors authorized a second three-month extension of the FY 92-93 contract through December 31, 1993 to allow for a review of the issues relating to distribution; and

WHEREAS, as a result of said review, legislation was passed by the Board of Supervisors in October 1993, amending §2.81 of the Administrative Code to require a Distribution Declaration; and

WHEREAS, after the change in the Administrative Code §2.81, the Purchaser conducted a second bid process in October 1993, but all bids received were non-responsive; and

WHEREAS, by Resolution No. 990-93 dated 12-16-93 the Board of Supervisors authorized a third three-month extension of the FY 92-93 contract through March 31, 1994 to allow time for a third bid process; and

WHEREAS, as a result of new issues regarding the distribution declaration raised in the second bid process, the Board of Supervisors revised Administrative Code §2.81 in January 1994 to allow for same-day mail delivery; and

WHEREAS, Purchasing conducted a third bid process and received bids in February 1994; and

WHEREAS, the Government Efficiency and Labor Committee has requested additional information regarding Purchasing's recommendation of award from the third bid process; and

WHEREAS, the Purchaser may be requested to conduct a new bid process which would not be completed prior to the expiration of the current three-month extension, and it will, therefore, be necessary to enter into a fourth extension of the contract with the San Francisco Independent for a period not to exceed three months; now, therefore, be it

RESOLVED, that the Board of Supervisors designates the San Francisco Independent, a newspaper of general circulation published in the City and County of San Francisco for the dissemination of local or telegraphic news and intelligence of general character having a bona fide circulation of at least 50,000 copies per calendar week, printed in the City and County on three or more days in a calendar week, as an official newspaper of the City and County of San Francisco, on an interim basis not to exceed three months, commencing April 1, 1994, for the publication of all official advertising of the City and

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County which is required by law to be published one time, other than by the provisions of Section 2.200 or Section 2.201 of the Charter for special meetings of the Board of Supervisors and its standing or special committees, and all official advertising of the City and County which is required by law to be published one time, but not more than three times a week for a specified number of weeks. Purchasing shall ensure that any such extension shall expire on the earlier of June 30, 1994 or the effective date of a new contract for the publication of official advertising of the City and County of San Francisco which is required by law to be published one time, but not more than three times a week for a specific number of weeks.

Adopted - Board of Supervisors, San Francisco March 21, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 112-93-4

MAR 29 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-94-6 RESOLUTION NO. 241-94

(Hold Harmless Agreement)

AUTHORIZING THE PORT OF SAN FRANCISCO TO HOLD THE STATE OF CALIFORNIA HARMLESS FOR CLAIMS ARISING FROM WORK DONE OR OMITTED TO BE DONE BY AGENTS OR CONTRACTORS WORKING ON THE FERRY TERMINAL UP-GRADE PROJECT, AT PIER 1/2.

WHEREAS, The Port of San Francisco and the State of California, acting by and the Department of Transportation desire to enter into a Funds Transfer Agreement (Agreement No. FTA04A27; copy filed with the Clerk of the Board) to design, permit and build additions to, and or improvements to, the North Commuter Ferry Terminal for disbursement of Proposition 116 Bond Funds, owned and operated by the Port at the Northern end of the Ferry Building within the jurisdiction of the City and County of San Francisco; and

WHEREAS, the work is necessary to provide landing space for expanding ferry service to communities all around San Francisco Bay; and will be performed by staff and contractors of the Port of San Francisco; and

WHEREAS, the Port and the State wish to complete the project wihtout allocation of responsibility to the State for errors in work preformed by agents and contractors on the Terminal Up-grade project; and

WHEREAS, on January 27, 1993, the Port Commission approved Resolution #93-17 setting the parameters of the Funds Transfer Agreement with the California Department of Transportation providing that the Port has the institutional abilities to accept the legal liabilities associated with the project; now therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Port of San Francisco hold the State of California harmless from all claims for damage or liability arising form the design and construction of the work described in the Funds Transfer Agreement (Agreement No. FTA04A27).

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Adopted - Board of Supervisors, San Francisco March 14, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Migden

Absent: Supervisors Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-94-6

MAR 18 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-94-13 RESOLUTION NO. 242-94

[Tax Collector Thad Brown]

SUPPORTING THE WORK AND CONTRIBUTIONS OF TAX COLLECTOR THAD BROWN TO THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Thad Brown, a native of Vicksburg, Mississippi, has served the City and County of San Francisco for over twenty-four (24) years as San Francisco's Tax Collector after having scored first among city officials on the civil service examination; and

WHEREAS, Mr. Brown received a BA in Economics from San Francisco State University and a Master's degree in public Administration from Golden Gate University has contributed to educational advancement of many San Franciscians as chairman of the United Way's Admissions and Allocations Committee; and

WHEREAS, Mr. Brown also served as the Administrative Analyst to the Chief Administrative Officer, as the Administrative Assistant in the Community mental Health Program, and as a Field Auditor in the Assessor's Office in San Francisco; and

WHEREAS, Mr. Brown has served on the Boards of the Black United Fund, the California Academy of Sciences and Third Baptist Church, the Hunter's Point Boys Club, the World Affairs Council and the Fine Arts Museums and is a life member of the California Academy of Sciences; now, therefore, be it

BOARD OF SUPERVISORS
SUPERVISORS ALIOTO, MAHER, BIERMAN, KENNEDY

RESOLVED, That the City and County of San Francisco acknowledge the contribution of Thad Brown to the City and County of San Francisco; and be it

FURTHER RESOLVED, That the City and County of San Francisco go on record as opposing the "trial by media" circus that has surrounded him recently and urging the rule of law to prevail for this decent man.

BOARD OF SUPERVISORS
SUPERVISORS ALIOTO, MAHER, BIERMAN

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Adopted - Board of Supervisors, San Francisco March 9, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Migden

Absent: Supervisors Conroy Hsieh Leal Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
6-94-13

Date Approved

Mayor

March 21, 1994

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John Taylor
Clerk

File No. 6-94-13

FILE NO. 68-94-8 RESOLUTION NO. 243-94

ORIGINAL

(HOME PROGRAM)

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND ADMINISTER A GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR A TOTAL AMOUNT NOT TO EXCEED FIVE MILLION SIX HUNDRED EIGHTY-FOUR THOUSAND DOLLARS ($5,684,000) FOR THE HOME PROGRAM AUTHORIZED UNDER TITLE II OF THE NATIONAL AFFORDABLE HOUSING ACT OF 1990, PUBLIC LAW NUMBER 101-625, AND APPROVING THE HOME PROGRAM DESCRIPTION. INDIRECT COSTS ASSOCIATED WITH THE ACCEPTANCE OF THESE GRANT FUNDS WILL BE PAID BY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

WHEREAS, on January 31, 1994, the Department of Housing and Urban Development (HUD) issued a Notice of Funding Availability for Fiscal Year 1994 for the Home Investment Partnership (HOME) Program; and

WHEREAS, the City and County of San Francisco is an eligible city for purposes of receiving HOME funds, and has received a formula allocation of five million six hundred eighty-four thousand dollars ($5,684,000); and

WHEREAS, the HOME Program will be used to provide funds for the development, acquisition and rehabilitation of low-income housing, in accordance with the Program Description to be submitted to HUD on or before March 17, 1994; and

WHEREAS, the Mayor's Office of Housing has prepared the Program Description to carry out the goals of the City's Comprehensive Housing Affordability Strategy (CHAS) and the Residence Element of the General Plan; and

WHEREAS, a portion of the administrative and direct costs of administering the HOME program are to be paid from the 1994 allocation; and

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SUPERVISORS SHELLEY, ALIOTO

MAYOR'S OFFICE OF HOUSING
BOARD OF SUPERVISORS

WHEREAS, the remainder of the administrative and direct costs of administering the HOME program are an eligible Community Development Block Grant (CDBG) expense, and will be paid from CDBG funds through the 1994 Community Development Program; now, therefore, be it

RESOLVED, that the Mayor of the City and County of San Francisco is authorized to apply for, accept and administer the HOME Program from the Department of Housing and Urban Development according to the Federal Rules and Regulations for the program and the Program Description; and, be it

FURTHER RESOLVED, that the Board of Supervisors hereby approves the proposed Program Description , on file with the Clerk of the Board of Supervisors and incorporated herein by reference.

RECOMMENDED:	RECOMMENDED:
OFFICE OF THE CONTROLLER	OFFICE OF THE MAYOR
By [signature] 4/28/94	By [signature]

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco March 14, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Migden

Absent: Supervisors Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
68-94-8

MAR 25 1994
Date Approved

Mayor

FILE NO. 93-94-7 RESOLUTION NO. 244-94

[MOU, EMERGENCY MEDICAL SERVICES SUPPORT]
APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE NATIONAL PARK SERVICE, GOLDEN GATE NATIONAL RECREATION AREA AND THE CITY AND COUNTY OF SAN FRANCISCO FOR EMERGENCY MEDICAL SERVICES SUPPORT.

WHEREAS, The Presidio of San Francisco is scheduled to be transferred to the National Park Service, Golden Gate National Recreation Area; and,

WHEREAS, Once the jurisdiction of the Presidio of San Francisco is transferred to the National Park Service, the National Park Service will provide advanced life support emergency medical services within its jurisdiction; and

WHEREAS, The Emergency Medical Service Agency medical director for the City and County of San Francisco establishes and maintains medical control and assures medical accountability throughout the planning, implementation and evaluation of the Emergency Medical Service system within his/her jurisdiction; and,

WHEREAS, The California State Emergency Medical Service Authority, pursuant to the Health and Safety Code and the California Code of Regulations and the National Protective Service, Golden Gate National Recreation Area, pursuant to the National Park Service's management policy are each responsible for certifying comparable Emergency Medical Technicians – Paramedics in the delivery of advanced life support and other emergency medical services within their respective jurisdictions; and

WHEREAS, The National Park Service management policies mandate the National Park Service to assure adequate emergency care and transportation services are available for visitors to the Golden Gate National Recreation Area who are injured or ill; and

SUPERVISOR KEVIN SHELLEY

WHEREAS, The National Park Service and the San Francisco City and County jurisdictions for emergency care are adjoining; and

WHEREAS, National Park Service emergency medical services shall be authorized to use Base Hospital services and shall coordinate all other Emergency Medical Service services through the Emergency Medical Services Agency pursuant to the Memorandum of Understanding; and

WHEREAS, The Health Commission has approved this memorandum of understanding in its entirety; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the Memorandum of Understanding between the National Park Service Golden Gate National Recreation Area and the City and County of San Francisco for Emergency Medical Services support.

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Adopted - Board of Supervisors, San Francisco March 21, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Migden Shelley

Absent: Supervisors Conroy Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
93-94-7

4/1/94
Date Approved

Frank M. Jordan
Mayor

As amended in committee
March 16, 1994.

FILE NO. 38-94-2 RESOLUTION NO. 245-94

[Gift to Various City Departments]

AUTHORIZING THE ACCEPTANCE OF REAL PROPERTY AND CASH FROM THE ESTATE OF JOHN B. FORTUNIO.

WHEREAS, The Will of John B. Fortunio, deceased, bequeaths a portion of his estate as follows:

One third (1/3) of the residue of the estate to the Laguna Honda Home to be used for the purchase of food, clothing, medicine, entertainment equipment and other articles;

One third (1/3) of the residue to San Francisco General Hospital AIDS Ward to be used for the purchase of food, clothing, medicine, entertainment equipment and other articles; and

One third (1/3) of the residue in equal shares to the University of San Francisco and the San Francisco Public Library for the purchase of books, the making of capital improvements, the improvement of their library plants or for the purchase of audio visual equipment; and

WHEREAS, The residue of the estate consists of:

a) A four unit apartment building located at 2110-2112 Pine Street and also known as Assessor's Block 652, Lot 7A;

b) A one-half (1/2) interest in a 4-unit apartment building located at 365 Haight Street and also known as Assessor's Block 858, Lot 23; and

c) Cash in the approximate amount of $350,000 (less any Court-approved estate expenses); and which cash amount would not be shared with the University of San Francisco as it has already received its cash distribution from the Estate; and

mlr
3/16

WHEREAS, Such real property is encumbered by loans secured by deeds of trust; and

WHEREAS, The Department of City Planning has reported by letter that the acceptance of such real property is in conformity with the Master Plan and consistent with the Eight Priority Policies of Planning Code Section 101.1; now, therefore, be it

RESOLVED, This Board adopts as its own and incorporates, by reference herein, as though fully set forth, the findings made by the Department of City Planning in its letter, a copy of which is on file with the Clerk of the Board of Supervisors; and, be it

FURTHER RESOLVED, That the Director of Property is hereby authorized to accept the above real property and cash with jurisdiction of the City's portion to be divided four-fifths to the Department of Public Health and one-fifth to the Library; and, be it

FURTHER RESOLVED, That the Director of Property, on behalf of Laguna Honda Home, San Francisco General Hospital AIDS Ward and the San Francisco Public Library, is hereby authorized to take all necessary actions, including without limitation the collection of rental income, the payment of monthly principal and interest on property debt, and the payment of other property related expenses, from either rental income or cash assets of the estate to effectively manage the properties until such time as such properties can be sold and the proceeds therefrom distributed to those City departments; and, be it

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FURTHER RESOLVED, That the Director of Property shall begin the process and take all necessary actions for the disposition of such Real Property.

RECOMMENDED:

Director of Property

CD:n:A:\OARCCSP.Leg

(Real Estate)

Adopted - Board of Supervisors, San Francisco March 21, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 38-94-2

APR 1 1994

Date Approved

Mayor

FILE NO. 75-93-3 RESOLUTION NO. 246-94

[Via Ferlinghetti]

RENAMING PRICE ROW TO VIA FERLINGHETTI TO HONOR LAWRENCE FERLINGHETTI'S CONTINUING CONTRIBUTION TO THE CULTURAL FABRIC OF SAN FRANCISCO THROUGH HIS LITERARY SANCTUARY, CITY LIGHTS BOOKSTORE.

WHEREAS, The Board of Supervisors acknowledges the many talents of Mr. Lawrence Ferlinghetti, from businessman to beatnik poet laureate to playwright to artist to cultural educator; and

WHEREAS, The Board of Supervisors wishes to honor Mr. Ferlinghetti, author of such notable works as: A Coney Island of the Mind, Northwest Ecology, European Poems and Transitions, A Trip to Italy and France, Who Are We Now?, The Mexican Night, Her, Tyrannus Nix?, Love in the last Days of Rage, When I Look at Pictures; and

WHEREAS, Mr. Ferlinghetti, as playwright of memorable plays such as "Unfair Arguments w/Existence" and "Routines" and as an artist and art critic with exhibitions in San Francisco, Rome and Berlin has enriched San Francisco's cultural traditions; and

WHEREAS, Mr. Ferlinghetti has been instrumental in honoring the works of literary giants through the naming of streets such as Isadora Duncan Place, Frank Norris Street, Jack London Street, Dashell Hammet Street, William Saroyan Place, and Mark Twain Plaza; now, therefore be it

BOARD OF SUPERVISORS
Supervisor Angela Alioto, Kennedy, Maher, Hsieh, Kaufman, Hallinan, Bierman Conroy, Shelley, Leal, Migden

RESOLVED, That the City and County of San Francisco honors Lawrence Ferlinghetti's City Lights Bookstore for being named a National Literary Landmark by Friends of Libraries U.S.A.; and, be it

FURTHER RESOLVED, That the Board of Supervisors renames Price Row, located between Grant and Stockton Streets off Union Street, with proper approval of Price Row residents, to Via Ferlinghetti.

BOARD OF SUPERVISORS
Supervisor Angela Alioto, Kennedy, Maher, Hsieh, Kaufman, Hallinan, Bierman, Conroy, Shelley, Leal, Migden

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Adopted - Board of Supervisors, San Francisco March 21, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
75-93-3

APR 1 1994
Date Approved

Mayor

FILE NO. 168-94-1 RESOLUTION NO. 247-94

R0# 93227

[Acquisition of Property]

AUTHORIZING PURCHASE AGREEMENT FOR ACQUISITION OF REAL PROPERTY LOCATED IN BERNAL HEIGHTS GENERALLY DESCRIBED AS THE MULLEN PERALTA SITE, IDENTIFIED AS CITY AND COUNTY OF SAN FRANCISCO ASSESSOR'S BLOCK 5538, LOT 15 FOR OPEN SPACE PURPOSES AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

WHEREAS, With the recommendation of the Recreation and Park Commission and the General Manager, Recreation and Park Department, the Director of Property has entered into an Agreement of Purchase and Sale of Real Estate, in the amount of $95,000, to acquire Assessor's Block 5538, Lot 15, for the Recreation and Park Department's Mullen Peralta Open Space site; and,

WHEREAS, The City Planning Commission in Resolution No. 13535 found the program contained in the "General Manager's Report: Park and Open Space Fund, Fiscal Year 1993-1994", as amended, which included acquisition of said real property, to be in conformity with the Recreation and Open Space Element of the Master Plan, and in accord with the Recreation and Open Space Programs document; and,

WHEREAS, The San Francisco Park and Open Space Program was determined by the San Francisco Department of City Planning to be categorically exempt from the environmental review process pursuant to the California Environmental Quality Act; and

WHEREAS, The "General Manager's Report, San Francisco Park and Open Space Program, Fiscal Year 1993-1994", as amended, allocates $100,000 towards the initial acquisition of said real property; and,

WHEREAS, The updated "Open Space Program Five Year Plan 1994-1995, as amended and recommended by Park and Open Space Citizen's Advisory Committee on October 12, 1993, allocates $280,000 for the additional acquisition costs for the subject Mullen Peralta Open Space site, in accordance with the purchase agreements; now, therefore, be it

RESOLVED, That the Board of Supervisors adopts as its own and incorporates by reference herein, as though fully set forth, the findings made by the City Planning Commission in Resolution No. 13535 that the acquisition of said real property is in conformity with the Master Plan and is consistent with the Eight Priority Policies of City Planning Code Section 101.1; and be it

FURTHER RESOLVED, That in accordance with the recommendation of the Recreation and Park Commission, General Manager of the Recreation and Park Department and the Director of Property, this Board hereby approves that certain Agreement of Purchase and Sale for Real Estate on file with the Real Estate Department; and, be it

FURTHER RESOLVED, That the Board authorizes the Director of Property to accept a deed to Lot 15 in Assessor's Block 5538 in consideration of the purchase price in the amount of $95,000 plus title insurance and escrow fees not to exceed $1,500 from the Fiscal Year 1993-94 appropriation listed below, and to do all things and execute and deliver any and all escrow instructions or other documents which he or the City Attorney may deem necessary or advisable in order to consummate the purchase of Lot 15 in Assessor's Block 5538 pursuant to the Agreement

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of Purchase and Sale approved by this Resolution; and, be it

FURTHER RESOLVED, That all actions heretofore taken by the officers and agents of the City with regard to the Agreement of Purchase and Sale are hereby approved, conformed and ratified.

RECOMMENDED:

General Manager
Recreation & Park Department
Pursuant to Recreation & Park
Commission Resolution No. 16648

Director of Property

$100,000 Available FY 1993-94
(includes closing costs)
Appropriation No. 02-221

Controller

02-221 42-00-00
375899 2810 803-01 $100,000

FEB 16 1994

KC:wd\6RES370 LEG

(Real Estate)

Adopted - Board of Supervisors, San Francisco March 21, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Conroy Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 168-94-1

1994

Date Approved

Mayor

FILE NO. 12-94-15 RESOLUTION NO. 248-94

[ADOPTION OF ASSEMBLY BILLS 2742, 3330, 2698]

DECLARING THE CITY AND COUNTY OF SAN FRANCISCO'S SUPPORT FOR AND URGING THE ADOPTION OF AB 2742, AND AB 3330, AND AB 2698 RELATING TO THE ISSUANCE OF LIQUOR LICENSES.

WHEREAS, The Oakland City Council authorized the Legislative Advocate, City Attorney, and office of Planning and Bulding staff to work with Assemblymembers Barbara Lee and Tom Bates to draft amendments to the Alcoholic Beverage Control (ABC) Act to enhance local jurisdictions' and the Department of Alcoholic Beverage control's abilities to combat the public nuisance activities associated with some alcoholic beverage sales business, and

WHEREAS, Significant progress has been made on the drafting of three bills (AB 2742 - Lee; AB 3330 - Bates AB 2698 - Tucker) and building statewide support for the proposed amendments, and

WHEREAS, These bills propose to enhance local knowledge of and involvement in the issuance and renewal of liquor licenses; establish minimum performance standards for retail licneses designed to reduce public nuisance activities; make public nuisance activities taking place on the public sidewalk immediately adjacent to an establishment a violation of the ABC Act; require the Department of Alcoholic Beverage Control to begin suspension or revoction proceedings against a licensee when a local jurisdiction revokes the licensee's land use permit; and to prevent further overconcentration of licenses in certain neighborhoods by calculating the number of allowable licenses based on population of legal drinking age rather than total population and by applying the ratio at a city or unincorporated area level rather than at a countywide level; and

WHEREAS, San Francisco, like other large cities, has experienced problems with the proliferation of licenses authorizing the sale of alcoholic beverages, especially in empoverished areas; and

WHEREAS, Easy access to liquor sales tends to exacerbate community problems in these areas; and

WHEREAS, There is a compelling need for community knowledge and involvement in the issuance of liquor licenses to protect communities from the blight associated with excessive consumption especially on public streets; and

WHEREAS, A hearing on the above mentioned bills amending the ABC Act is scheduled for Tuesday, April 5, 1994; and

WHEREAS, The Board of Supervisors of the City and County of San Francisco only learned of the pendency of these bills March 29, 1994; and

WHEREAS, There is a need for the City to immediately express its support for and direct its lobbyist to support these measures; now, therefore be it

RESOLVED, That it shall be the official policy of the City of San Francisco to support the adoption of Assembly Bills 2742, 3330, and 2698; and, be it further

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby endorse adoption of the above - named legislation, relating to the issuance of liquor licenses; and, be it

WILLIE KENNEDY

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FURTHER RESOLVED, That copies of this resolution be forwarded to his Honor, the Mayor, for transmission to the State Legislative Advocate, with the request that all necessary action be taken to ensure the passage of the above described legislation.

BOARD OF SUPERVISORS

KENNEDY

Adopted on date of introduction April 4, 1994
Board of Supervisors, San Francisco

Ayes: Supervisors Alioto Hsieh, Kaufman, Kennedy, Leal, Migden - 6

Absent: Supervisors Bierman, Conroy, Hallinan, Maher, Shelley - 5

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No. 12-94-15

APR 4 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-94-8 RESOLUTION NO. 249-94

[Permit/License to Use Property]

AUTHORIZING THE DIRECTOR OF PROPERTY TO ENTER INTO A LICENSE AGREEMENT WITH THE UNITED STATES POSTAL SERVICE TO USE CITY PROPERTY AT 850 BRYANT STREET FOR MAIL ROOM PURPOSES.

WHEREAS, The United States Postal Service has requested permission to use City property in the basement of the Hall of Justice (850 Bryant Street) for mail room sorting and distribution purposes beginning March 1, 1994 in room no. B-2 containing approximately 300 square feet; and

WHEREAS, In accordance with the recommendation of the Chief of the Police Department and the Director of Property, the City proposes to enter into a license agreement with the Postal Service for the purposes described above; and

WHEREAS, The Postal Service has agreed to provide prompt delivery of mail to all Police Department offices located at 850 Bryant Street and, as such, it is recommended that the Post Office be allowed to use said space at no cost; now, therefore, be it

RESOLVED, That the Director of Property is hereby authorized to execute a license agreement with the United States Postal Service to use space at the Hall of Justice, in a form approved by the City Attorney.

RECOMMENDED:

Chief of Police

Director of Property

JP:tc:\SPDP8792.LBO

(Real Estate)

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Adopted - Board of Supervisors, San Francisco March 21, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Migden Shelley

Absent: Supervisors Conroy Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-94-8

APR 1 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 1-94-13 RESOLUTION NO. 250-94

LA

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Preston Cook, member, Port Commission,
March 31 – April 4;
Anne Halsted, member, Port Commission,
March 23 – 27, 1994.

Adopted on date of introduction
Board of Supervisors, San Francisco March 28, 1994

Ayes: Supervisors Alioto Bierman Hsieh Kennedy Leal Maher Migden Shelley

Absent: Supervisors Conroy Hallinan Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-94-13

APR 1 1994
Date Approved

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

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APR 25 1994
SAN FRANCISCO

FILE NO. 6-94-19 RESOLUTION NO. 251-94

[1994 Community Development Week]

COMMENDING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM BY DESIGNATING NATIONAL COMMUNITY DEVELOPMENT WEEK IN SAN FRANCISCO AND RECOGNIZING THE MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT AS THE CITY AGENCY TO CARRY OUT THE COMMUNITY DEVELOPMENT WEEK ACTIVITIES.

WHEREAS, The week of March 28 - April 1, 1994 has been designated National Community Development Week by Secretary of Housing and Urban Development, Henry G. Cisneros, and San Francisco is a participant in the Community Development Block Grant program; and

WHEREAS, 1994 celebrates the twentieth anniversary of the CDBG program, "Putting it all together in America's Neighborhoods"; and

WHEREAS, CDBG funds have enabled San Francisco, and cities throughout the nation, to develop a strong working network between local government, neighborhoods, nonprofit agencies, and private funders; and

WHEREAS, San Francisco recognizes that the CDBG program represents an important Federal investment to cities; and

WHEREAS, CDBG funds support an array of program services and projects including: child care, housing, health care, employment, immigration and legal services to people at risk for HIV, self employment rehabilitation of community facilities, loans for existing businesses, neighborhood beautification and more; and

WHEREAS, The City recognizes the important role that Federal CDBG funds play in meeting the urgent needs of low income residents in San Francisco in our effort to revitalize our neighborhoods; now therefore be it

RESOLVED That the City and County of San Francisco hereby in recognition of the important needs these programs meet in our neighborhoods [redacted] commend the CDBG program by proclaiming the week of March 28 through April 3, 1994 NATIONAL COMMUNITY DEVELOPMENT WEEK IN SAN FRANCISCO.

BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
APR 25 1994
SAN FRANCISCO

Adopted on date of introduction
Board of Supervisors, San Francisco March 28, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-94-19

APR 1 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 47-94-5 Amendment of the Whole 3/21/94 RESOLUTION NO. 252-94

(Parking Rate Change)

APPROVING NEW PARKING RATES AT THE FIFTH AND MISSION GARAGE.

WHEREAS, The San Francisco Parking Authority Commission has oversight responsibility for City-owned parking facilities; and

WHEREAS, This responsibility includes reviewing annually the parking fees charged at City-owned garages and lots and making recommendations to the San Francisco Board of Supervisors for changes in those parking fees; and

WHEREAS, The San Francisco Board of Supervisors has responsibility for approving parking fees at City-owned facilities; and

WHEREAS, The Parking and Traffic Commission, as a result of their annual rate analysis, recommends to the Board of Supervisors that they approve the following new rates for the Fifth and Mission Garage:

Transient Rates

Hour	Current Rate	New Rate
0-1	$0.75	$ 1.00
1-2	$1.25	$ 2.00
2-3	$2.50	$ 3.00
3-4	$4.00	$ 5.00
4-5	$5.50	$ 8.00
5-6	$7.00	$ 10.00
6-7	$9.00	$ 12.00

SUPERVISOR ALIOTO

Parking Authority

MONTHLY RATES	Current Rate	New Rate	Parking Area
Reserved Space	NA	$250.	First Floor
Reserved Area	NA	$200.	First Floor
Regular	$130.	$150.	Upper two floors

Replacement for Lost Key Card : $25.;

RESOLVED, That the Board of Supervisors approves new rates for the Fifth and Mission Garage.

Parking Authority

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SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco March 21, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Migden

Absent: Supervisors Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
47-94-5

APR 1 1994

Date Approved

Mayor

FILE NO. 64-94-3 RESOLUTION NO. 253-94

[Lease of Real Property]

AUTHORIZING A LEASE OF REAL PROPERTY AT 633 FOLSOM STREET FOR THE TEMPORARY RELOCATION OF THE CIVIL COURTS, COURT-RELATED ADMINISTRATIVE DIVISIONS, AND OTHER CITY DEPARTMENTS.

WHEREAS, The Chief Administrative Officer has been advised by the Department of Public Works' consultants, that seismic repair and retrofit to City Hall cannot be completed in phases with City employees occupying portions of the building as originally planned; and,

WHEREAS, The Chief Administrative Officer has recommended relocating all City departments out of City Hall as soon as possible to facilitate an expeditious and cost effective seismic retrofit of City Hall; now, therefore, let it be

RESOLVED, That in accordance with the recommendation of the Chief Administrative Officer and the Director of Property, the Mayor, the Clerk of the Board of Supervisors, and the Director of Property are hereby authorized to take any and all actions on behalf of the City and County of San Francisco, as Tenant to enter into a lease with The Swig Investment Company, The Robert Haynie Family, The Adlai Stevenson Family, and The Weiler Investment Company, all a General Partnership, as Landlord for the entire building located at 633 Folsom Street,
San Francisco, California, comprising an approximate area of 170,256 square feet, to be used as a temporary relocation site for the civil courts, court-related administrative divisions and other City department offices on the terms and conditions contained herein and on a form approved by the City Attorney; and, be it

FURTHER RESOLVED, That the term of the lease shall commence upon substantial completion of the tenant build out, on or about January 1, 1995, but no later than March 31, 1995, and shall expire on December 31, 1997. The base rent shall not exceed a level amount of $ 212,820 per month ($1.25 per square foot per month) for the entire term or any extended term. Total rent for the three year term shall not exceed $7,661,520. City shall pay Landlord, upon commencement of the lease, eighteen (18) months rent in advance, amounting to not more than $ 3,830,760. Landlord shall furnish all standard building services and utilities, except that the City shall be responsible for electric costs and janitorial services. City shall remain a tenant for the entire lease term; and, be it

FURTHER RESOLVED, That Landlord shall complete all building code improvements required for City's occupancy, including, but not limited to those relating to disability access, including Title 24 and the Americans with Disabilities Act (ADA), seismic, fire protection, or life safety codes. The Landlord shall complete all tenant improvements on behalf of the City, and be financially responsible for tenant improvement costs up to $ 1,532,304, based upon a $9.00 per square foot tenant allowance. The City shall be responsible for the cost of all additional tenant improvements necessary for the normal operation of the relocated courts and City departments, in excess of the base building improvements and tenant allowance provided by Landlord, including, but not limited to, moving costs, computer, telecommunication and other relocation costs. City's total rent, share of tenant improvement costs required at the new location, and all other relocation costs, both out of and returning to City Hall, shall not exceed a total amount of $ 15,880,576 except as otherwise provided below with respect to rent for the option periods. Landlord shall deliver the Premises to the City in a "turn key" fashion, with Landlord being responsible for all of the required

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construction.

FURTHER RESOLVED, That City shall have two options to extend the initial term of this lease for periods of six months each. The Director of Property is hereby authorized to exercise these options, if necessary as determined by the Chief Administrative Officer. Total rent for both of the extended periods shall not exceed $ 2,553,840; and, be it

FURTHER RESOLVED, That the lease may include an appropriate clause (in a form approved by the Director of Property and the City Attorney), indemnifying and holding harmless the Landlord, from and agreeing to defend the Landlord against any and all claims, costs and expenses, including, without limitation, reasonable attorneys' fees, incurred as a result of City's use of the premises, any default by the City in the performance of any of its obligations under the lease, or any acts or omissions of City or its agents, in, on or about the premises or the property on which the premises are located; and, be it

FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to such lease are hereby approved, confirmed and ratified, and that the Mayor, Clerk of the Board, and the Director of Property are hereby authorized and directed to do any and all things to execute and deliver the lease, and to execute and deliver all other documents in addition to the lease, which they or the City Attorney may deem necessary or advisable in order to effectuate the purpose and intent of this resolution.

RECOMMENDED:

DIRECTOR of PROPERTY

$ 18,604,692 Available.
Subject to Available Funds
in the 1990 Earthquake Safety Program, Bond Fund, Phase II (ESP-2).

8L\633.LBO

CONTROLLER

Adopted - Board of Supervisors, San Francisco March 21, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Migden

Absent: Supervisors Conroy Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
64-94-3

APR 1 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 64-94-4 RESOLUTION NO. 254-94

[Lease of Real Property]

AUTHORIZING A LEASE OF REAL PROPERTY AT 875 STEVENSON STREET, COMMONLY KNOWN AS THE SAN FRANCISCO MART (MART II), FOR THE TEMPORARY RELOCATION OF CITY DEPARTMENTS CURRENTLY AT CITY HALL.

WHEREAS, The Chief Administrative Officer has been advised by the Department of Public Works' consultants that seismic repair and retrofit to City Hall cannot be completed in phases with City employees occupying portions of the building as originally planned; and,

WHEREAS, The Chief Administrative Officer has recommended relocating all City departments out of City Hall as soon as possible to facilitate an expeditious and cost effective seismic retrofit of City Hall; now, be it

RESOLVED, That in accordance with the recommendation of the Chief Administrative Officer and the Director of Property, the Mayor, the Clerk of the Board of Supervisors, and the Director of Property are hereby authorized to take any and all actions, on behalf of the City and County of San Francisco, as Tenant to execute a written lease, and other related documents, with WESTERN MERCHANDISE MART, d/b/a San Francisco Mart, as Landlord; for floors 1,2,3,4 and 5 of the building located at 875 Stevenson Street, San Francisco, California, comprising an approximate area of 150,000 square feet, plus or minus fifteen percent (15%), on the terms and conditions contained herein and on a form approved by the City Attorney. Such space shall be used as a temporary relocation site for City departments currently at City Hall; and, be it

FURTHER RESOLVED, That the term of the lease shall commence upon substantial completion of the tenant build out, on or about January 1, 1995, but no later than March 31, 1995, and shall expire on December 31, 1997. The base rent shall be a level amount of approximately $ 186,000 per month ($1.24 per square foot per month), plus or minus fifteen percent (15%) for the entire term or any extended term based on the final square footage of the premises. Final area shall be determined by the Chief Administrative Officer and the Director of Property. Total rent for a three year term shall not exceed $ 6,696,000, plus or minus fifteen percent (15%) based on the final square footage. City shall pay Landlord, upon commencement of the lease, eighteen (18) months rent in advance, amounting to approximately $ 3,348,000. Landlord shall furnish all standard building services and utilities, except that the City shall be responsible for electric costs and janitorial services. City shall remain a tenant for the entire lease term; and, be it

FURTHER RESOLVED, That Landlord shall complete all building code improvements and warrant building code compliance required for City's occupancy, including but not limited to those relating to disability access, including Title 24 and the Americans with Disabilities Act (ADA), fire protection, or life safety codes. The Landlord shall complete all tenant improvements on behalf of the City, and be financially responsible for tenant improvement costs up to $ 1,350,000 plus or minus fifteen percent (15%), based upon a $9.00 per square foot of rentable area tenant allowance. Landlord shall deliver the Premises to the City in a "turn key" fashion and the City shall be responsible for the cost of all additional tenant improvements necessary for the normal operation of the relocated City departments in excess of the of the base building improvements and tenant allowance provided by Landlord, including, but not limited to, moving costs, computer,

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telecommunication and other relocation costs. City's total rent, share of tenant improvement costs required at the new location, and all other relocation costs, both out of and returning to City Hall shall not exceed a total amount of $ 14,567,992 (Based on 150,000 square feet, plus or minus fifteen percent (15%)) , except as otherwise provided below with respect to rent for the the option periods.

FURTHER RESOLVED, That City shall have two options to extend the lease for periods of six months each. The Director of Property is hereby authorized to exercise these options, if necessary as determined by the Chief Administrative Officer. The total rent for both of the extended periods shall not exceed $2,232,000, plus or minus fifteen percent (15%); and, be it

FURTHER RESOLVED, That the lease may include an appropriate clause (in a form approved by the Director of Property and the City Attorney), indemnifying and holding harmless the Landlord, from and agreeing to defend the Landlord against any and all claims, costs and expenses, including, without limitation, reasonable attorneys' fees, incurred as a result of City's use of the premises, any default by the City in the performance of any of its obligations under the lease, or any acts or omissions of City or its agents, in, on or about the premises or the property on which the premises are located; and, be it

FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to such lease are hereby approved, confirmed and ratified, and that the Mayor, Clerk of the Board, and the Director of Property are hereby authorized and directed to do any and all things to execute and deliver the lease, and to execute and deliver all other documents in addition to the lease, which they or the City Attorney may deem necessary or advisable in order to effectuate the purpose and intent of this resolution.

RECOMMENDED:

DIRECTOR of PROPERTY

$ 16,799,992 Available.
Subject to Available Funds
in the 1990 Earthquake Safety Program, Bond Fund, Phase II (ESP-2).

If rental area exceeds 150,000 square feet by 15%, an additional $ 2,670,000 is Available.

CONTROLLER

BL\875.LBO

Adopted - Board of Supervisors, San Francisco March 21, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Migden

Absent: Supervisors Conroy Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-94-4

APR 1 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 65-94-5 RESOLUTION NO. 255-94

[APPROVING AMENDMENT TO SCOREBOARD AGREEMENT]

APPROVING A SECOND AMENDMENT TO THE AGREEMENT TO FURNISH SCOREBOARD AND OTHER RELATED SERVICES, WHICH PROVIDES FOR THE INSTALLATION OF A NEW VIDEO REPLAY SCREEN AND OTHER IMPROVEMENTS TO BE FUNDED THROUGH ADDITIONAL ADVERSTISING REVENUE.

WHEREAS, In 1987 the City and County of San Francisco, acting throught its Recreation and Park Department ("the City"), entered into an agreement with Sony Corporation of America ("Sony") entitled Agreement to Furnish Scoreboard and Other Related Services ("Scoreboard Agreement"); and

WHEREAS, In 1992 the City and Sony amended the Scoreboard Agreement; and

WHEREAS, The City and Sony now wish to amend the Scoreboard Agreement to provide for the construction of a new video replay screen at Candlestick Park, the cost of which will be funded through additional advertising revenue; now, therefore, be it

RESOLVED, That this Board hereby approves the Second Amendment to the Agreement to Furnish Scoreboard and Other Related Services, a copy of which amendment is on file in the Office of the Clerk of the Board of Supervisors.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: G. Scott Emblidge
Deputy City Attorney

BOARD OF SUPERVISORS

74-09 2/15/94

Adopted - Board of Supervisors, San Francisco March 21, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 65-94-5

APR 1 1994
Date Approved

Frank M. Jordan
Mayor

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APR 25 1994
SAN FRANCISCO

CC

FILE NO. 89-94-9 RESOLUTION NO. 256-94

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 1366 IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classification is unrepresented and, thus, not a part of a bargaining unit;

1366 SPECIAL ASSISTANT VII

WHEREAS, A petition has been received by the Employee Relations Division from the majority of employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 21, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-94-9

APR 1 1994
Date Approved

Frank M. Jordan
Mayor

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APR 25 1994
SAN FRANCISCO

FILE NO. 89-94-10 RESOLUTION NO. 257-94

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 8488 IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to certain employees and

WHEREAS, the following classification(s) is eligible to be included in the State Disability Insurance Program;

8488 Director, Crime Prevention

WHEREAS, A petition has been received by the Employee Relations Division from the majority of employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee(s) in question to become enrolled in the SDI program at the employee's cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employee in question in the SDI program.

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco March 21, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-94-10

APR 1 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
APR 25 1994

FILE NO. 92-92-9 RESOLUTION NO. 258-94

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO ADVISORY COUNCIL TO THE COMMISSION ON THE AGING.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Advisory Council to the Commission on the Aging, pursuant to provisions of the San Francisco Administrative Code, Section 5.54 for the terms specified:

Fran Watkins (Supervisor Hallinan - Seat No. 20304), vice Vivian Hallinan, term expired, for two-year term ending March 31, 1996.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 21, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-92-9

APR 1 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-94-10 RESOLUTION NO. 259-94

[Appointments]
APPOINTING MEMBERS TO THE SAN FRANCISCO ADVISORY COUNCIL TO THE COMMISSION ON THE AGING.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated people to serve as members of the San Francisco Advisory Council to the Commission on the Aging, pursuant to provisions of the San Francisco Administrative Code, Section 5.54 for the terms specified:

John J. Horak (Supervisor Migden - Seat No. 20302), vice himself, term expired, for two-year term ending March 31, 1996.

Daisie Flor V. Harrison (Supervisor Leal - Seat No. 20307), vice herself, term expired, for two-year term ending March 31, 1996.

Reeva Olson (Supervisor Bierman - Seat No. 20306), vice Marjorie Stern, term expired, for two-year term ending March 31, 1996.

Marian Levy (Supervisor Shelley - Seat No. 20301), vice herself, term expired, for two-year term ending March 31, 1996.

Lena Way Leong (Supervisor Hsieh - Seat No. 20305), vice herself, term expired, for two-year term ending March 31, 1996.

Florence Edelman (Supervisor Kaufman - Seat No. 20303), vice Alexandra Glazunova, term expired, for two-year term ending March 31, 1996.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 21, 1994

Ayes: Supervisors Alioto Biermán Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-94-10

APR 1 1994
Date Approved

Frank M. Jordan
Mayor

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APR 25 1994
SAN FRANCISCO

FILE NO. 92-93-27.1 RESOLUTION NO. 260-94

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO ADVISORY COUNCIL TO THE COMMISSION ON THE AGING.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Advisory Council to the Commission on the Aging, pursuant to provisions of the San Francisco Administrative Code, Section 5.54 for the terms specified:

Gerrie Pearlin (Supervisor Alioto - Seat No. 20309), vice Mary O'Connor, term expired, for two-year term ending March 31, 1995.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 21, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-93-27.1

APR 1 1994
Date Approved

Frank M. Jordan
Mayor

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APR 25 1994
SAN FRANCISCO

FILE NO. 92-92-41.3 RESOLUTION NO. 261-94

[Appointment]
APPOINTING MEMBERS TO THE HAYES VALLEY/WESTERN ADDITION TRANSPORTATION TASK FORCE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated people to serve as members of the Hayes Valley/Western Addition Transportation Task Force pursuant to Board of Supervisors Resolution No. 541-92 for the terms specified:

Tom Girardot - Term Indefinite
Nancy J. Zimmer - Term Indefinite
Mary Austern - Term Indefinite
Ephraim Hirsch - Term Indefinite
Leland S. Meyerzove - Term Indefinite

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 21, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-92-41.3

APR 1 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-93-49.1 RESOLUTION NO. 262-94

[Appointment]
APPOINTING MEMBER TO THE VETERANS AFFAIRS COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Veterans Affairs Commission, pursuant to the provisions in the San Francisco Administrative Code, Section 5.102 for the term specified:

Maceo A. May, (Category 4 - Seat No. -23804), vice Roberto Binelli, resigned, for the unexpired portion of the four-year term ending January 31, 1997.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 21, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-93-49.1

APR 1 1994
Date Approved

Frank M. Jordan
Mayor

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As amended in Board 3/21/94

FILE NO. 93-94-2 RESOLUTION NO. 263-94

ENDORSING A NON-BINDING MEMORANDUM OF UNDERSTANDING AMONG THE CITY AND COUNTY OF SAN FRANCISCO, THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO, AND THE DEPARTMENT OF THE NAVY OF THE UNITED STATES OF AMERICA, ESTABLISHING GUIDELINES FOR NEGOTIATION OF BINDING AGREEMENTS PROVIDING FOR THE ACQUISITION AND MANAGEMENT BY THE CITY AND BY THE REDEVELOPMENT AGENCY OF THE HUNTERS POINT SHIPYARD.

WHEREAS, the Hunters Point Naval Shipyard is in the process of being converted to non-military uses; and

WHEREAS, the Shipyard has been selected for closure and disposition by the Base Realignment Closure Commission of 1991, acting pursuant to Public Law 101-510, Title XXIX, Section 2901, et seq. (104 Stat. 1808, et seq.); and

WHEREAS, pursuant to Public Law 103-160 (107 Stat. 1547), the Navy is authorized to enter into the Agreements contemplated by the Memorandum of Understanding; and

WHEREAS, it is anticipated that the Navy will be prepared to convey the initial 50-acre portion of the Shipyard to the City or to the Agency during 1994; and

WHEREAS, upon conveyance of that first parcel, the City or the Agency will assume responsibility for managing, as the Navy's agent, the balance of the Shipyard; and

WHEREAS, the City and Agency intend to assure that to the maximum extent permitted by law, that expenditures made for purposes of the remediation of hazardous materials on the base, and the management, acquisition and disposition for development of the Base are directed to minority- and women-owned local businesses; and

WHEREAS, by Resolution No. 306-93, adopted April 29, 1993, the Board of Supervisors designated the Hunters Point Naval Shipyard as a Survey Area pursuant to California Health and Safety Code section 33391; now, therefore, be it

RESOLVED, by the Board of Supervisors of the City and County of San Francisco that it hereby: (1) endorses the Memorandum of Understanding; and (2) urges the Redevelopment Agency of the City and County of San Francisco to authorize execution of the Memorandum of Understanding.

3/21/94 FURTHER RESOLVED, That it is the intent of the Board that the final, binding agreements contemplated by the MOU provide for the maximum allowable preferences for minority business enterprises, women business enterprises and local businesses in contracts for environmental investigation and remediation and provision of goods and services in the management of the Shipyard, and that the agreements specifically require the Navy to comply with its obligation to give preferences to such businesses to the maximum extent permitted under Section 2912 of the Title XXIX of the Defense Authorization Act for Fiscal Year 1994 (the "Pryor Amendment"), and the regulations issued thereunder, and any future Federal laws providing for greater preferences to such businesses.

ejp

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APR 25 1994
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Adopted - Board of Supervisors, San Francisco March 21, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Migden Shelley

Absent: Supervisors Conroy Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
93-94-2

APR 1 1994
Date Approved

Frank G. Jordan
Mayor

FILE NO. 93-94-6 RESOLUTION NO. 264-94

[Lease of Real Property]

AUTHORIZING THE DIRECTOR OF PROPERTY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE WAR MEMORIAL BOARD OF TRUSTEES, FOR THE TEMPORARY RELOCATION OF THE MAYOR, THE BOARD OF SUPERVISORS, THE CITY ATTORNEY, AND THE LAW LIBRARY TO THE WAR MEMORIAL VETERANS BUILDING AT 401 VAN NESS AVENUE.

WHEREAS, The Chief Administrative Officer has been advised by the Department of Public Works and its consultants, that seismic repair and retrofit to City Hall cannot be completed in phases with City employees occupying portions of the building; and,

WHEREAS, The Chief Administrative Officer has recommended relocating all City departments out of City Hall as soon as possible to facilitate an expeditious and cost effective seismic retrofit of City Hall; and,

WHEREAS, The Museum of Modern Art, a beneficiary under the War Memorial Trust, has advised the War Memorial Board of Trustees that it will not require the use of the third and fourth floors at the War Memorial Veterans Building for approximately a four year term beginning in January of 1995; and,

WHEREAS, The American Legion War Memorial Commission, the designated representative of the San Francisco Posts of the American Legion, also a beneficiary of the War Memorial Trust, has advised the War Memorial Trustees that it does not have an immediate need for the third and fourth floor space for approximately a four year term beginning in January of 1995; and

WHEREAS, The War Memorial Board of Trustees, on February 10, 1994, adopted a resolution approving City's temporary use of the third and fourth floors of the War Memorial Veterans Building, and have authorized the execution of a Memorandum of Understanding; now, therefore, be it

RESOLVED, That in accordance with the recommendations of the Chief Administrative Officer and the Director of Property, the Mayor, the Clerk of the Board of Supervisors, and the Director of Property are hereby authorized to take any and all actions on behalf of the City and County of San Francisco to enter into a Memorandum of Understanding with the War Memorial Trust for the third and fourth floors of the Veterans Building, San Francisco, California, comprising an approximate area of 64,000 square feet, to be used as a temporary relocation site for the Mayor, the Board of Supervisors, the Law Library, and possibly the City Attorney; and, be it

FURTHER RESOLVED, That the City shall begin construction of necessary tenant improvements required for the City's occupancy and approved by the War Memorial Board of Trustees, as soon as possible, coordinating with the Museum of Modern Art's move. The Mayor and the Board of Supervisors, the Law Library, and possibly the City Attorney are anticipated to occupy the premises in January of 1995, but no later than March 31, 1995. The City shall complete at its cost prior to occupancy and subject to review and approval of the War Memorial Board of Trustees, any and all tenant improvements necessary for the normal operation of the City occupants, and as required by any and all building codes for City's occupancy, including but not limited to, those related to disability access, including Title 24 and the Americans with Disabilities Act (ADA), fire protection, or life safety codes. It is anticipated that the City will vacate the premises on or about December 31, 1997.

FURTHER RESOLVED, That the City shall reimburse the War Memorial Board of Trustees

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APR 25 1994
SAN FRANCISCO

for actual costs associated with building operations specific to the City's use of the premises, for the entire term or any extended term. The War Memorial Board of Trustees shall continue to furnish all standard building services and utilities for the building. City's total share of operating costs, tenant improvement costs required at the new location, and all other relocation costs, both out of and returning to City Hall, shall not exceed a total amount of $ 4,149,330 except as otherwise provided below with respect to rent for the option periods; and, be it

FURTHER RESOLVED, That the City shall have two options to extend the Memorandum of Understanding for periods of six months each. The Director of Property is hereby authorized to exercise these options, if necessary as determined by the Chief Administrative Officer. Total operating costs paid by the City for both of the extended periods shall not exceed $ 448,000; and, be it

FURTHER RESOLVED, That the Memorandum of Understanding shall include an appropriate clause that the War Memorial Trust and its Board of Trustees shall not be responsible for any claims, costs and expenses, including, without limitation, reasonable attorneys' fees, incurred as a result of City's occupants' use of the premises, any failure by the City occupants to perform their obligations under the Memorandum of Understanding, or any acts or omissions of City occupants, in, on or about the premises or the property on which the premises are located; and, be it

FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to such memorandum are hereby approved, confirmed and ratified, and the Mayor, Clerk of the Board, and the Director of Property are hereby authorized and directed to do any and all things to execute and deliver the Memorandum of Understanding, and to execute and deliver all other

documents in addition to the Memorandum of Understanding, which they or the City Attorney may deem necessary or advisable in order to effectuate the purpose and intent of this resolution.

RECOMMENDED:

DIRECTOR of PROPERTY

$ 4,597,330 Available.
Subject to Available Funds
in the 1990 Earthquake Safety Bond Fund II
(ESP-2).

CONTROLLER

BL\2WARMEM.LEO

Adopted - Board of Supervisors, San Francisco March 21, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Migden

Absent: Supervisors Conroy Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
93-94-6

APR 1 1994
Date Approved

Frank M. Jordan
Mayor

As amended in committee
March 16, 1994.

FILE NO. 172-94-9 RESOLUTION NO. 265-94

mlr
3/16

AUTHORIZING retroactively THE DEPARTMENT OF SOCIAL SERVICES TO EXTEND THE CURRENT CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND SAN FRANCISCO CHILD ABUSE COUNCIL, INC. IN THE AMOUNT OF SIXTEEN THOUSAND, SIX HUNDRED AND SIXTY-SEVEN DOLLARS ($16,667) FROM THE COUNTY'S CHILDREN'S TRUST FUND FOR THE PROVISION OF CHILD ABUSE AND NEGLECT PREVENTION SERVICES VIA PUBLIC AWARENESS AND EDUCATION TO PROFESSIONAL AND COMMUNITY ORGANIZATIONS FOR THE PERIOD OF MARCH 1, 1994 THROUGH JUNE 30, 1994.

mlr
3/16

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes retroactively the Department of Social Services to extend the current contract between the City and County of San Francisco and San Francisco Child Abuse Council, Inc. in the amount of sixteen thousand, six hundred and sixty-seven dollars ($16,667) from the County's Children's Trust Fund for the provision of child abuse and neglect prevention services via public awareness and education to professional and community organizations for the period of March 1, 1994 through June 30, 1994 pursuant to Sections 18965-18970 of the Welfare and Institutions Code; and be it further

RESOLVED, That the persons holding the positions listed below are authorized to sign the above-referenced Agreement for the City and County of San Francisco:

Director of Purchasing and Services

General Manager, Department of Social Services

President, Social Services Commission

Mayor's Office

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 21, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Conroy Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-94-9

APR 1 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
APR 25 1994
SAN FRANCISCO

As amended in committee
March 16, 1994.

FILE NO. 172-94-10 RESOLUTION NO. 266-94

3/16
mlr

AUTHORIZING retroactively THE DEPARTMENT OF SOCIAL SERVICES TO EXTEND THE CURRENT CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND FAMILY SERVICE AGENCY OF SAN FRANCISCO IN THE AMOUNT OF THIRTY-THREE THOUSAND, THREE HUNDRED AND THIRTY-THREE DOLLARS ($33,333) FROM THE COUNTY'S CHILDREN'S TRUST FUND FOR THE PROVISION OF IN-HOME AND OUT-OF-HOME PARENTING TRAINING AND EDUCATION TO FAMILIES WITH CHILDREN AT RISK OF CHILD ABUSE AND NEGLECT FOR THE PERIOD OF MARCH 1, 1994 THROUGH JUNE 30, 1994.

mlr
3/16

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes retroactively the Department of Social Services to extend the current contract between the City and County of San Francisco and Family Service Agency of San Francisco in the amount of thirty-three thousand and thirty-three dollars ($33,333) from the County's Children's Trust Fund for the provision of in-home and out-of home parenting training and education to families at risk of child abuse and neglect for the period of March 1, 1994 through June 30, 1994 pursuant to Sections 18965-18970 of the Welfare and Institutions Code; and be it further

RESOLVED, That the persons holding the positions listed below are authorized to sign the above-referenced Agreement for the City and County of San Francisco:

Director of Purchasing and Services

General Manager, Department of Social Services

President, Social Services Commission

Teresa Shuti
Margo Ufier

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 21, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-94-10

APR 1 1994
Date Approved

Frank G. Jordan
Mayor

FILE NO. 205-93-1.1 RESOLUTION NO. 267-94

[American Merchant Marine Veterans' Convention]

URGING THE CHIEF ADMINISTRATIVE OFFICER TO URGE THE CONVENTION AND FACILITIES DIRECTOR TO USE HIS BEST EFFORTS TO BRING THE AMERICAN MERCHANT MARINE VETERANS' CONVENTION TO SAN FRANCISCO, AND URGING THE MAYOR TO INVITE THE AMERICAN MERCHANT MARINE VETERANS' CONVENTION TO SAN FRANCISCO.

WHEREAS, American merchant marine veterans provided extraordinary service to this country during times of war; and

WHEREAS, This service has never been properly recognized; and

WHEREAS, There is a longstanding relationship between American merchant marines and the City and County of San Francisco; and

WHEREAS, Each year American merchant marine veterans hold a convention; and

WHEREAS, It would be mutually advantageous for this convention to be held in San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Chief Administrative Officer to urge the Convention and Facilities Director to use his best efforts to bring the American Merchant Marine Veterans' convention to San Francisco; and be it further

RESOLVED, That the Board of Supervisors urges the Mayor to invite the American Merchant Marine Veterans' Convention to San Francisco.

SUPERVISOR ALIOTO
7867g 03/16/94

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 21, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 205-93-1.1

APR 1 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
APR 25 1994
SAN FRANCISCO

FILE NO. 217-94-2 RESOLUTION NO. 268-94

[Senior Escort Funding]

URGING THE MAYOR TO URGE THE POLICE COMMISSION TO SUBMIT A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF $45,000 FOR THE SENIOR ESCORT PROGRAM.

WHEREAS, The Senior Escort Service Program historically has provided an essential service to the City's senior population; and

WHEREAS, The Senior Escort Service's 1993-94 budget was reduced by $764,524 from the 1992-93 budget; and

WHEREAS, This budget reduction effected an elimination of 25 positions from the Senior Escort Service, which has severely affected the level and quality of service provided through the program to seniors; and

WHEREAS, It is imperative that some Senior Escort services be restored for the remainder of the 1993-94 fiscal year; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to urge the Police Commission to submit, at its earliest opportunity, a supplemental appropriation in the amount of $45,000 for the Senior Escort Program.

SUPERVISORS HSIEH, ALIOTO, BIERMAN
7865g

BOARD OF SUPERVISORS

03/16/94

Adopted - Board of Supervisors, San Francisco March 21, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
217-94-2

APR 1 1994
Date Approved

Mayor

DOCUMENTS DEPT.
APR 25 1994
SAN FRANCISCO

FILE NO. 228-94-1 RESOLUTION NO. 269-94

[Sales Tax Consultant Services]

AUTHORIZING ACCESS TO SALES OR TRANSACTIONS AND USE TAX RECORDS PURSUANT TO CALIFORNIA REVENUE AND TAXATION CODE SECTION 7056.

WHEREAS, the Tax Collector, in cooperation with the Mayor and the Controller, wishes to obtain better information on sales tax accounts in San Francisco, and to obtain audit and consulting services in order to correct sales and use tax allocation errors and recover sales and use tax revenue for the City which had been misallocated; and,

WHEREAS, the City has entered into a contract with the firm of Hinderliter, de Llamas and Associates to perform such consulting services; and,

WHEREAS, the passage of AB 1611, Chapter 211 Statutes of 1985 (Section 7056 of the Revenue and Taxation Code) allows a city and county legislative body by resolution to authorize access to sales or transactions and use tax records from the State Board of Equalization; now, therefore, be it

RESOLVED, that the following officials and employees of the City and County of San Francisco are hereby authorized to receive and review sales or transactions and use tax allocation information from the State Board of Equalization:

Treasurer/Tax Collector, and any employees designated by the Treasurer or Tax Collector; and

Controller, and any employees designated by the Controller; and, be it

FURTHER RESOLVED, that the following independent contractor for the City and County of San Francisco is hereby also authorized to receive and review sales or transactions and use tax data received from the State Board of Equalization:

Hinderliter, de Llamas and Associates;

and, be it

FURTHER RESOLVED, that the City and County of San Francisco hereby certifies that Hinderliter, de Llamas and Associates:

A. has a current confidentiality contract with the City and County of San Francisco to receive sales or transactions and use tax records; and

B. is required by that contract to disclose information contained in, or derived from, those sales or transactions and use tax records only to an officer or employee of the City who is authorized by this resolution to examine the information; and

C. is prohibited by that contract from performing consulting services for a retailer during the term of that contract; and

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D. is prohibited by that contract from retaining the information contained in, or derived from those sales or transactions and use tax records, after that contract has expired; and, be it

FURTHER RESOLVED, that information obtained by examination of Board records shall be used only for purposes related to the collection of local sales or transactions and use taxes by the Board, for collection of other local taxes, and for municipal revenue forecasting and verification; and, be it

FURTHER RESOLVED, that this resolution supersedes all previous authorizations; and, be it

FURTHER RESOLVED, that the Clerk of the Board of Supervisors shall certify to the adoption of this Resolution and forward a certified copy to:

State Board of Equalization
2014 "T" Street, Suite 220
Sacramento, CA 95814
Attention: Local Tax Administrator

RECOMMENDED:

Mary Callanan
Treasurer, San Francisco

Edward Harrington
Controller, San Francisco

Gail Friedlander for Thad Brown
Tax Collector, San Francisco

Adopted - Board of Supervisors, San Francisco March 21, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
228-94-1

APR 1 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 244-94-5 RESOLUTION NO. 270-94

ENDORSING A LICENSE BETWEEN THE NAVY AND SKELLINGTON FILM COMPANY FOR PURPOSES OF USING A BUILDING AT TREASURE ISLAND FOR FILM PRODUCTION

WHEREAS, The Navy is in process of vacating Treasure Island, under the terms of the 1993 Base Closure Legislation; and

WHEREAS, Under the 1993 Base Closure Legislation, Title XXIX, Section 2906(a), the Navy may lease/license property directly to a private entity, if it is determined that such a lease/license will serve as a benefit to the community that is being impacted by a base closure and that community concurs in such a finding; and

WHEREAS, the licensing of a building on Treasure Island will serve to promote the interests of the film industry in San Francisco, an economic benefit to this community; now therefore be it

RESOLVED, That this Board and Mayor agree that a building on Treasure Island should be licensed to Skellington Productions, a film company, by the Navy, for a period of not to exceed one year for purposes of producing a film at this facility; and be it

FURTHER RESOLVED, that a copy of this resolution should be transmitted to the Navy Real Estate offices in San Bruno for purposes of confirming this concurence.

Supervisor Shelley, Alioto

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 28, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 244-94-5

APR 1 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
APR 25 1994
SAN FRANCISCO

FILE NO. 12-94-14 RESOLUTION NO. 271-94

[AB 2810 - Domestic Partners]

SUPPORTING AB 2810 (KATZ) AND URGING THE MAYOR TO DIRECT THE CITY'S LOBBYIST TO URGE THE STATE LEGISLATURE TO SUPPORT AB 2810 CONCERNING DOMESTIC PARTNERSHIP REGISTRATION.

WHEREAS, State Assemblyman Richard Katz has introduced AB 2810, which would enable all committed couples in the State of California to register as "domestic partners" and assume certain responsibilities and limited benefits; and

WHEREAS, Domestic partnership registration would provide family visitation rights in the hospital, legal preference to administer each other's affairs should one partner become incapacitated, and the ability to use a standard legal form to will each other property; and

WHEREAS, These basic humanitarian rights are currently denied to committed but unmarried couples, no matter how long-standing their relationship; and

WHEREAS, The 1990 U.S. Census showed that there are approximately 500,000 unmarried couple households in California, and which thousands of these households have children; and

WHEREAS, The Secretary of State's office projects that AB 2810 will cost the State no more than $50,000, which may be recovered quickly from the registration fees that domestic partners would be required to pay; and

WHEREAS, San Francisco was one of the first major U.S. cities to acknowledge the rights of domestic partners, and institute domestic partnership registration; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco strongly supports AB 2810; and, be it

SUPERVISORS ANGELA ALIOTO, SHELLEY, Kaufman, Bierman, Hsieh, Migden

BOARD OF SUPERVISORS

FURTHER RESOLVED, That a copy of this resolution be transmitted by the Clerk of the Board to his Honor, the Mayor, with the request that he transmit copies of this resolution to the San Francisco members of the State Assembly, the State Senate and the San Francisco Legislative Representative in Sacramento with the request that they take all actions necessary to achieve the objectives of this resolution.

SUPERVISORS ANGELA ALIOTO, SHELLEY, Kaufman, Bierman, Hsieh, Migden

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
APR 28 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco March 28, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-94-14

APR 5 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 1-94-14 RESOLUTION NO. 272-94

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Angela Alioto, President, Board of Supervisors,
August 2 – 28;
Willie B. Kennedy, member, Board of Supervisors,
April 14 – 17;
Patrick A. Murphy, President, Airports Commission,
March 28, 1994.

BOARD OF SUPERVISORS

OC

Adopted on date of introduction
Board of Supervisors, San Francisco April 4, 1994

Ayes: Supervisors Alioto Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Bierman Conroy Hallinan Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
1-94-14

APR 5 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-94-16 RESOLUTION NO. 273-94

[Larkin Street Youth Center]

COMMENDING THE LARKIN STREET YOUTH CENTER ON THE OCCASION OF THEIR TENTH ANNIVERSARY OF PROVIDING COUNSELING TO HOMELESS YOUTH.

WHEREAS, The Larkin Street Youth Center has provided high quality, innovative services to homeless and runaway youth in the City and County of San Francisco for ten years; and

WHEREAS, The Larkin Street Youth Center's volunteers and staff reach out to homeless and runaway youth wherever they are living on the streets of San Francisco; and

WHEREAS, The Larkin Street Youth Center through its outreach, education and shelter programs and counseling services carries out its mission to move homeless and runaway youth beyond the streets; and

WHEREAS, The Larkin Street Youth Street Center provides a model HIV prevention and treatment program for high risk youth; and

WHEREAS, The Larkin Street Youth Center demonstrates daily its commitment to addressing the diverse needs of street youth

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SUPERVISOR SHELLEY, ALIOTO

BOARD OF SUPERVISORS

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through its arts program, on-site school, support groups for gay and lesbian youth, and bilingual services; and

WHEREAS, The Larkin Street Youth Center by its development of foster family services, job training program and independent housing program has become a leader in helping street youth find lasting solutions to homelessness; now, therefore, be it

RESOLVED, On this 6th day of April 1994, the Board of Supervisors of the City and County of San Francisco commends the staff, volunteers, youth and Board of Directors of Larkin Street Youth Center for their tireless efforts and leadership to improve the lives of homeless and runaway youth.

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SUPERVISOR SHELLEY, ALIOTO

BOARD OF SUPERVISORS

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DOCUMENTS DEPT.
APR 28 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco March 28, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
6-94-16

APR 5 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 12-94-13 RESOLUTION NO. 274-94

[Opposing AB 1320 - Housing: Rent Control]

OPPOSING AB 1320 (COSTA) AND URGING THE MAYOR TO DIRECT THE CITY'S LOBBYIST TO URGE THE STATE LEGISLATURE TO OPPOSE AB 1320 CONCERNING STATE PREEMPTION OF LOCAL RENT STABILIZATION ORDINANCES.

WHEREAS, State Assemblyman Costa has introduced AB 1320, which would preempt local rent control ordinances; and

WHEREAS, The City and County of San Francisco enacted the Residential Rent Stabilization and Arbitration Ordinance, Ordinance No. 276-79, on June 13, 1979; and

WHEREAS, It has long been the policy of the City and County of San Francisco to support and uphold the intent of the Residential Rent Stabilization and Arbitration Ordinance; and

WHEREAS, San Francisco is currently facing a affordable rental housing crisis; and

WHEREAS, Nearly 100 California counties, cities and towns have passed some form of rent protection ordinance to safeguard vulnerable elderly and low-income families from excessive rent increases; and

WHEREAS, Legislation has been introduced in the State Legislature in the past, and is currently under development for 1994, that would void the meaningful protections in many of these ordinances; now, therefore be it

SUPERVISORS ANGELA ALIOTO, SHELLEY, LEAL, Migden

BOARD OF SUPERVISORS

RESOLVED, That the San Francisco Board of Supervisors of the City and County of San Francisco is strongly opposed to AB 1320; and, be it

FURTHER RESOLVED, That a copy of this resolution be transmitted by the Clerk of the Board to his Honor, the Mayor, with the request that he transmit copies of this resolution to the San Francisco members of the State Assembly, the State Senate and the San Francisco Legislative Representative in Sacramento with the request that they take all actions necessary to achieve the objectives of this resolution.

SUPERVISORS ANGELA ALIOTO, SHELLEY, Leal, Migden

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco March 28, 1994

Ayes: Supervisors Alioto Bierman Hsieh Kennedy Leal Maher
Migden Shelley

Absent: Supervisors Conroy Hallinan Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-94-13

APR 5 1994

Date Approved

Mayor

Amendment of the Whole
March 23, 1994.

FILE NO. 13-94-3.1 RESOLUTION NO. 275-94

[Federal Crime Legislation]

URGING THE MAYOR TO INSTRUCT THE CITY'S LOBBYIST TO WORK WITH THE CITY'S CONGRESSIONAL DELEGATION TO INCLUDE SAN FRANCISCO AS A COMMUNTIY WHICH WILL RECEIVE ADDITIONAL POLICE OFFICERS IN THE PENDING FEDERAL CRIME BILL.

WHEREAS, Crime is a serious problem affecting the daily lives of the people of the City and County of San Francisco; and

WHEREAS, Increase in public safety is a priority for San Francisco, California and the United States; and

WHEREAS, There is legislation pending before the Congress that would increase the amount of Police Officers in this country by 100,000; and

WHEREAS, The City and County of San Francisco is at the center of the 6th largest metropolitan area in the country; and

WHEREAS, The daytime population of San Francisco is in excess of 80% of the City's census population, at the level of over 1.3 million daytime versus 735,000 reported in the census report; and

WHEREAS, The population is even greater because of the large number of undocumented aliens not reported in the official census; and

WHEREAS, The City and County of San Francisco has made public safety a priority; and

WHEREAS, The San Francisco Police Department is still not at full strength; and

BOARD OF SUPERVISORS Hsieh, Alioto, Conroy, Shelley, Migden

WHEREAS, San Francisco expects a budget shortfall in next year's budget; and

WHEREAS, The Federal Crime bill would help Sn Francisco to reach full staffing of the police department with less of burden on the City's General Fund;now, therefore, be it

RESOLVED, The Board of Supervisors urges the Mayor to instruct the City's Lobbyist in Washington to work with the City's Congressional Delegation to ensure San Francisco receives the maximum share of new police officers that are included in the Crime Bill pending before Congress.

BOARD OF SUPERVISORS Hsieh, Alioto, Conroy, Shelley, Migden

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Adopted - Board of Supervisors, San Francisco March 28, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-94-3.1

4/5/94
Date Approved

Frank M. Jordan
Mayor

FILE NO. 28-94-7 RESOLUTION NO. 276-94

(SEWER EMERGENCY)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE STRUCTURALLY INADEQUATE SEWER IN POST STREET BETWEEN LARKIN STREET AND HYDE STREET.

WHEREAS, The three foot by five foot sewer in Post Street between Larkin Street and Hyde Street is structurally inadequate and in danger of collapse; and,

WHEREAS, Immediate replacement of 410 linear foot of sewer is required to protect the health, welfare and property of the citizens of San Francisco; now, therefore, be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to replace the structurally inadequate sewer in Post Street between Larkin Street and Hyde Street; and, be it

FURTHER RESOLVED, That the cost of the work is estimated at $74,800. Funds are available from the Sewer Service Charge.

BOARD OF SUPERVISORS
Supervisor Alioto

RECOMMENDED:

Deputy Director for Engineering and City Engineer (94-244)

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

Deputy Director for Financial Management and Administration

APPROVED:

Chief Administrative Officer

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
APR 28 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco March 28, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

APR 5 1994

Clerk

File No.
28-94-7

Date Approved

Mayor

FILE NO. 60-94-8 RESOLUTION NO. 277-94

[South African Election]

AUTHORIZING USE OF THE REGISTRAR'S OFFICE AS A POLLING PLACE FOR SOUTH AFRICAN ELECTION

WHEREAS, National elections in which all citizens of South Africa can participate will be held for the first time in South African history on April 26, 1994; and

WHEREAS, There are no provisions in the new South African election law for absentee balloting by mail; and

WHEREAS, The Independent Electoral Commission in South Africa has approved a number of foreign voting stations in the United States; and

WHEREAS, The Independent Electoral Commission in South Africa has designated San Francisco as one of fifteen American cities for a voting station; and

WHEREAS, The Federal Election Commission has recognized the importance of this election; and

WHEREAS, The Federal Election Commission has requested the assistance of the San Francisco Registrar of Voters to provide for reasonably accessible, in-person voting for this election; and

WHEREAS, the Registrar of Voters has informed the Board of Supervisors that she is prepared to make space in the public area of her office available for the purpose of a voting station for this election; and

WHEREAS, The Registrar of Voters has informed the Board that this activity would not in any way interfere with the

efficient functioning of her office; and

WHEREAS, The Board of Supervisors supports the democratization process in South Africa and this historical April 26, 1994 election; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Registrar of Voters to allow use of space under her jurisdiction and control in City Hall for the purpose of providing a polling place in San Francisco where South Africans can come to vote.

DOCUMENTS DEPT.
APR 28 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco March 28, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

APR 5 1994

Date Approved

Mayor

File No.
60-94-8

FILE NO. 75-94-1 RESOLUTION NO. 278-94

[Designating *Rue de San Jule*]

URGING THE CHIEF ADMINISTRATIVE OFFICER TO URGE THE DEPARTMENT OF PUBLIC WORKS TO INITIATE PROCEDURES TO NAME A NEW STREET RUNNING FROM 17TH STREET AND DE HARO TO 16TH STREET AND RHODE ISLAND AS *RUE DE SAN JULE.*

WHEREAS, Jim San Jule's accomplishments are the stuff of legend, spanning decades and nations, and he is one of San Francisco's most esteemed residents; and

WHEREAS, Jim San Jule began his long and distinguished career at the University of California at Berkley where he helped found the Berkeley Student Housing Cooperative, an organization that flourishes today; and

WHEREAS, Jim San Jule has worked for the Office of Strategic Services, which is the precursor to the Central Intelligence Agency, where he did many things that only he alone knows about; and

WHEREAS, Jim San Jule has worked with the Democratic Central Committees in both San Francisco and Marin, helping to make both bodies more effective; and

WHEREAS, Jim San Jule's lifetime in the field of real estate development has seen accomplishments such as the development of the Eichler home, the prototype home for much of the development along the Peninsula's, and working as a Educational Director for the National Association of Homebuilders in Washington, D.C., and helped

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SUPERVISOR KEVIN SHELLEY

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BOARD OF SUPERVISORS

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author the legislation that created the Department of Housing and Urban Development; and

WHEREAS, Jim San Jule helped design the Fillmore Center, the Amancio Ergina cooperative housing project, and St. Francis Square, as well as many projects that encouraged both market rate and affordable housing; and

WHEREAS, Jim San Jule has been a lifelong supporter of organized labor, coming to San Francisco from Oklahoma on a freight train at age 17, when he began working on the waterfront and earned his ILWU union card; and

WHEREAS, The owner of a private street about to be built wishes to name it in honor of Jim San Jule and his lifetime of tremendous accomplishment; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the Chief Administrative Officer to urge the Department of Public Works to initiate procedures to name a new, private street running from 17th Street and De Haro to 16th Street and Rhode Island as *Rue de San Jule.*

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SUPERVISOR KEVIN SHELLEY

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BOARD OF SUPERVISORS

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DOCUMENTS DEPT.
APR 28 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco March 28, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
75-94-1

APR 5 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 79-93-2.2 Amendment of the Whole 3/28/94 RESOLUTION NO. 279-94

[Federal Funding - Community Development]

APPROVING AN AMENDMENT TO THE 1994 COMMUNITY DEVELOPMENT PROGRAM. AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO, TO RECEIVE, AND EXPEND $2,125,000 IN ADDITIONAL ENTITLEMENT FUNDS AND TRANSFER $90,800 FROM CONTINGENCIES UNDER THE CITY'S 1994 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. APPROVING ADDENDUM 1 TO THE EXPENDITURE SCHEDULE FOR RECIPIENT DEPARTMENTS AND AGENCIES AND FOR INDIRECT COSTS, AND, DETERMINING NO ENVIRONMENTAL EVALUATION IS REQUIRED, AUTHORIZING THE RECEIPT AND DEPOSIT IN CONTINGENCIES OF 1994 CDBG ENTITLEMENT FUNDS IN EXCESS OF $24,166,000.

WHEREAS, under Title I of the Housing and Community Development Act of 1974, as amended, and related Federal regulations, San Francisco is eligible to receive a Community Development Block Grant; and

WHEREAS, the Board of Supervisors has approved the programs entitled 1994 Community Development Program, and the 1994 Community Development Program Expenditure Schedules for an anticipated entitlement, and reprogrammed funds from prior year Community Development Programs as needed, and program income up to $25,539,971; and

WHEREAS, the City has received an additional $2,125,000 in 1994 CDBG Program funds; and

WHEREAS, the U.S. Department of Housing and Urban Development is restructuring its programs and issuing instructions for a new 'consolidated plan'; and

WHEREAS, the U.S. Department of Housing and Urban Development is recommending that the City move back the start of its CDBG Program to better accommodate the new consolidated plan; and

BOARD OF SUPERVISORS

Supervisor Alioto

WHEREAS, the Department of City Planning has prepared an Environmental Record on the 1994 Community Development Program.

WHEREAS, the Certifying Officer shall follow procedural provisions of NEPA, CEQ, and CEQA to make certain that all projects are in compliance with the applicable state and federal provisions and requirements; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby approve Addendum 1 to the 1994 Community Development Program, and authorizes the Mayor to enter into and execute contract agreements between the City and County of San Francisco and agencies and departments identified in Addendum 1 to the Expenditure Schedule of the 1994 Community Development Program which include moving the start of the 1995 Community Development Program to February 1, 1995, be it

FURTHER RESOLVED, that the Mayor is authorized to receive and expend the additional $2,125,000 in 1994 CDBG program funds, and to transfer and expend reprogrammed funds from prior year Community Development Programs, up to $90,800; and be it

FURTHER RESOLVED, that the Mayor is authorized to receive and deposit in contingencies 1994 CDBG Program funds in excess of $24,166,000; be it

FURTHER RESOLVED, that indirect costs have been included in this grant.

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
APR 28 1994
SAN FRANCISCO
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Adopted - Board of Supervisors, San Francisco March 28, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
79-93-2.2

APR 5 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 82-94-3 RESOLUTION NO. 280-94

RO#93245

[Property Acquisition - Noise Easement]

AUTHORIZING THE ACQUISITION OF A NOISE EASEMENT FROM THE MILLBRAE SCHOOL DISTRICT.

WHEREAS, The City and County of San Francisco's Director of Property has been authorized by Airports Commission Resolution No. 93-0217 adopted October 19, 1993 to acquire a noise easement from the Millbrae School District at an estimated total cost of $135,700; now, therefore, be it

RESOLVED, That this Board hereby approves the acquisition of the noise easement from the Millbrae School District for an estimated total cost of $135,700; and, be it

FURTHER RESOLVED, That the Director of Property is hereby authorized to purchase and accept on behalf of the City and County of San Francisco, the noise easement from the Millbrae School District.

The purpose in acquiring this easement is to continue to effect noise easement mitigation measures at San Francisco International Airport.

After acquisition, the easement shall be under the jurisdiction of the Airports Commission.

The form of acquisition document will be that certain "Grant of Easement" on file with the Clerk of the Board of Supervisors with the easement document containing a clause providing for its automatic expiration twenty years from the date of its recordation.

Supervisor Alioto

The City Attorney shall approve the document as to form prior to recordation in the San Mateo County Recorder's office.

RECOMMENDED:

Per Airports Commission
Resolution No. 93-0217

Director of Airports

Director of Property

$135,700 is Available from
Airport Group: 30 001
Fund Index Code: 574335
Project & Work Phase: 00701

Controller

MAR 09 1994

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(Real Estate)

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
APR 28 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco March 28, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
82-94-3

APR 5 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 143-94-1 RESOLUTION NO. 281-94

ORIGINAL

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF TWO MILLION DOLLARS ($2,000,000) FOR NEW FUNDING FOR A THREE YEAR PROJECT ENTITLED "POLICE HIRING SUPPLEMENT PROGRAM", PLUS A CASH MATCH OF TWO MILLION EIGHTY SEVEN THOUSAND NINE HUNDRED FORTY DOLLARS ($2,087,940).

WHEREAS, the Chief of Police of the City and County of San Francisco desires to undertake a certain project designated "Police Hiring Supplement Program" to be funded in part from funds made available through the Bureau of Justice Assistance administered by the U.S. Department of Justice (hereinafter referred to as DOJ); now, therefore, be it

RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized, on its behalf to submit the attached proposal to DOJ and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award Agreement; and, be it

FURTHER RESOLVED, that it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The Federal Government and DOJ disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

FURTHER RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized, to retroactively apply for, accept and expend funds in the amount of TWO MILLION DOLLARS ($2,000,000) made available through the Department of Justice/Bureau of Justice Assistance for the three year project entitled "Police Hiring Supplement Program", plus a cash match of two million eighty seven thousand nine hundred forty dollars ($2,087,940).

Frank M. Jordan

FRANK M. JORDAN
CITY AND COUNTY OF SAN FRANCISCO

for EDWARD HARRINGTON
CONTROLLER

DOCUMENTS DEPT.
APR 28 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco March 28, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
143-94-1

APR 5 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 174-94-1.6 RESOLUTION NO. 282-94

[Task Force on Prostitution--Add one member]

AMENDING RESOLUTION NO. 940-93, WHICH ESTABLISHED A TASK FORCE ON PROSTITUTION TO ADD A REPRESENTATIVE OF THE UNION SQUARE ASSOCIATION.

WHEREAS, by resolution No. 940-93, the Board of Supervisors established the Task Force on Prostitution to make recommendations to the Board of Supervisors on legislation and policy reform related to the City's prostitution laws and policies; and

WHEREAS, the 25-member Task Force has already convened, and discussions are well under way among the members of the four standing committees on the issues as they relate to the quality of life for San Francisco residents, merchants and the prostitute population; and

WHEREAS, members of the Union Square Association have requested the appointment of an additional member to represent the interests of the downtown business and tourist district which has been heavily impacted by street prostitution ; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby amends Resolution No. 940-93 which established the Task Force on Prostitution to add a representative of the Union Square Association.

Supervisor Terence Hallinan

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 28, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 174-94-1.6

APR 5 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
APR 28 1994
SAN FRANCISCO

FILE NO. 174-94-5 RESOLUTION NO. 283-94

[Charter Reform]

ESTABLISHING AN ADVISORY COMMITTEE TO FULFILL THE CHARTER REFORM MANDATE; RESCINDING RESOLUTION NO. 785-93.

WHEREAS, The City and County of San Francisco faces a long-term structural budget deficit that threatens the City's ability to provide vital health, social service, public safety and other programs that residents need and expect; and

WHEREAS, San Francisco's 61 year-old, 350 page Charter is an anchor for inefficiency which actually restricts the City's ability to provide public services in an efficient manner; and

WHEREAS, Recent City task forces and advisory bodies have identified efficiency-generating Charter Reform measures to help the City address its structural deficit, several of which have been placed on the November 1993 City Ballot; and

WHEREAS, The Board of Supervisors placed on the November 1993 City Ballot by unanimous vote Proposition N, a mandate to identify additional cost-saving and efficiency-generating Charter Reform measures for submission to the voters; and

WHEREAS, Contingent upon its passage by the voters on November 2, 1993, Proposition N charges a designated member of the Board of Supervisors, the Mayor and the Chief Administrative Officer (CAO) to identify, develop and submit to the full Board of Supervisors Charter reform measures which, if placed on the ballot

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SUPERVISOR BIERMAN

and adopted by the voters of San Francisco, would create structural changes in San Francisco City government which would increase efficiency, reduce long-term costs and improve service delivery; and

WHEREAS, Recent reform efforts have benefited greatly from the participation and expertise of members of the public; therefore, be it

RESOLVED, That, contingent upon the passage by the voters of Proposition N on November 2, 1993, the Board of Supervisors hereby joins with the Mayor and the Chief Administrative Officer to create an Advisory Committee to Fulfill the Charter Reform Mandate; and

FURTHER RESOLVED, That the Advisory Committee, as special representatives of the people of San Francisco with regard to the subject of Charter Reform, shall aid the Mayor, the Chief Administrative Officer and the Board's designee in generating specific Charter reform proposals for submission to the Board of Supervisors; and

FURTHER RESOLVED, That the Advisory Committee shall schedule public hearings for the review of Charter reform proposals to be scheduled by the Chair of the Advisory Committee; and

FURTHER RESOLVED, That the Advisory Committee is required to submit its reactions to legislative proposals along with any supporting research and analysis in a timely manner, in order to provide ample time for the Mayor, Chief Administrative Officer and

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SUPERVISOR BIERMAN

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APR 28 1994
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the Board's designees to incorporate this input into their final proposals to the Board of Supervisors for consideration for placement on the ballot; and

FURTHER RESOLVED, That the members of the Advisory Committee also shall be granted the right to review final drafts of all Charter Reform proposals submitted by the Mayor, Chief Administrative Officer and Member Designate of the Board of Supervisors not fewer that thirty (30) days prior to submission to the Board of Supervisors for consideration for the November 1994 City Ballot; and

FURTHER RESOLVED, That Advisory Committee members shall be prepared to testify before the Board of Supervisors, if so requested, on the relative merits of the Charter Reform proposals submitted to the Board of Supervisors by the Mayor, the Chief Administrative Officer and the member designees of the Board of Supervisors; and

FURTHER RESOLVED, The the Advisory Committee shall be comprised of nineteen (19) members appointed in the following manner:

- One (1) by each of the eleven members of Board of Supervisors;
- Five (5) by the Mayor;
- Three (3) by the Chief Administrative Officer.
- The City Controller, the City Attorney and the Budget
- Analyst of the Board of Supervisors shall each have a non-voting Ex-officio seat.

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- The Citizens Advisory Committee shall elect its Chair.

FURTHER RESOLVED, That the Board of Supervisors will work to ensure that appointments to the Advisory Committee reflect a balance of race, gender, sexual orientation, ethnic heritage and political views representative of San Francisco's diversity.

FURTHER RESOLVED, That Resolution No. 785-93 is hereby rescinded.

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Adopted - Board of Supervisors, San Francisco March 28, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
174-94-5

APR 5 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 207-94-5 RESOLUTION NO. 284-94

URGING THE CHIEF OF POLICE TO GIVE FAIR CONSIDERATION TO PLACING THE NAME OF TOM CADY ON THE WALL OF HONOR.

WHEREAS, San Francisco recognizes Police Officers who die in the line of duty by inscribing their names on the Wall of Honor in the Thomas Cahill Hall of Justice; and

WHEREAS, An Administrative Law Judge ruled that Inspector Cady was infected by the virus which causes AIDS in 1984 while arresting a murder suspect who severely bit him on the hand; and

WHEREAS, Police Inspector Tom Cady died of AIDS related complications on January 21, 1994; and

WHEREAS, The Chief of Police has declined to place Inspector Cady's name on the Wall of Honor arguing that his death on January 21, 1994 came substantially after his HIV infection in the line of duty in 1984, and that his death did not itself occur while in the line of duty; and

WHEREAS, A Police Officer who died from complications resulting from a gunshot wound received in the line of duty would be considered to have been killed in the line of duty, and to be eligible for the Wall of Honor; Now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Chief of Police to consider the question of placing the name of Inspector Cady on the Wall of Honor as he would consider placing on the Wall the name of a Police Officer whose injuries sustained in the line of duty resulted in death some time later.

BOARD OF SUPERVISORS Migden, Burman March 21, 1994

Adopted - Board of Supervisors, San Francisco March 28, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 207-94-5

APR 5 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
APR 28 1994
SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 233-94-1 RESOLUTION NO. 285-94

[Stonewall 25 March]

ENDORSING THE STONEWALL 25 CELEBRATION AND STONEWALL 25 INTERNATIONAL MARCH TO AFFIRM THE HUMAN RIGHTS OF LESBIAN AND GAY PEOPLE.

WHEREAS, On June 26, 1969 the New York police raided the Stonewall Inn, a gay bar on Christopher Street in New York City; and

WHEREAS, This raid prompted a rebellion by the customers of the Stonewall Inn, and residents of the area; and

WHEREAS, The Stonewall rebellion symbolizes the beginning of the lesbian and gay rights movement, not only in the United States, but throughout the world; and

WHEREAS, On June 26, 1994 the Stonewall Rebellion will be commemorated in New York City with the Stonewall 25 International March on the United Nations to Affirm the Human Rights of Lesbian and Gay People; and

WHEREAS, San Francisco has been a focal point for lesbian, gay, bisexual, and transgender empowerment and nationwide organizing to further equal protections for all people, regardless of sexual orientation; and

WHEREAS, Local activists are currently working with others worldwide to organize the Stonewall 25 International March on the United Nations to Affirm the Human Rights of Lesbian and Gay People; and

WHEREAS, The City and County of San Francisco has a long-standing commitment to protecting the civil and human rights of lesbian, gay, bisexual, and transgender people and a commitment to support efforts worldwide to protect all people; now, therefore be it

SUPERVISORS ANGELA ALIOTO, SHELLEY, LEAL, Bierman, Migden

BOARD OF SUPERVISORS

RESOLVED, That the San Francisco Board of Supervisors hereby endorses the Stonewall 25 Celebration and Stonewall 25 International March on the United Nations to Affirm the Human Rights of Lesbian and Gay People; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors encourages all City residents to participate in this important civil and human rights event; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors hereby directs the Clerk of the Board to transmit this resolution to the Stonewall 25 Organizing Committee, P.O. Box 2038, New York City, New York 10113.

SUPERVISORS ANGELA ALIOTO, SHELLEY, LEAL, Bierman, Migden

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
APR 28 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco March 28, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
233-94-1

APR 5 1994

Date Approved

Mayor

FILE NO. 1-94-15 RESOLUTION NO. 286-94

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mayor Frank Jordan, April 6 – 10;

Willie B. Kennedy, member, Board of Supervisors, April 21 – 23;

Lucille Abrahamsom, member, Human Rights Commission, April 28 – May 4;

Louette Colombano, member, Commission on the Status of Women, June 17 – 27;

Ike Felzer, member, Board of Permit Appeals, June 2 – 15;

Sandra Hernandez, M.D., Director of Health, March 16 – 23;

David Ishida, Executive Director, Commission on the Aging, March 18 – 22;

May P. Jaber, member, Human Rights Commission, April 20 – May 7;

Leroy King, member, Redevelopment Agency, April 10 – 15;

Bill Lee, member, Commission on the Aging, April 13 – 24;

M. Toby Levine, member, City Planning Commission, June 24 – July 18;

Keith I. Marton, M.D., member, Health Commission, March 25 – 30;

Jim Mayo, member, Human Rights Commission, April 6 – 8;

Patrick A. Murphy, President, Airports Commission, March 28;

Louise Renne, City Attorney, March 18 – 20;

Juan Rios, member, Civil Service Commission, March 22 – April 3;

Michael S. Strunsky, member, Airports Commission, April 7 – 16;

Jan Zivic, member, Library Commission, March 26 – 31, 1994.

DOCUMENTS DEPT.
APR 25 1994
SAN FRANCISCO

Adopted on date of introduction
Board of Supervisors, San Francisco April 11, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Migden

Absent: Supervisors Hsieh Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-94-15

APR 13 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 12-94-17 RESOLUTION NO. 287-94

[Supporting S.B. 1364]

SUPPORTING CALIFORNIA STATE SENATE BILL 1364 THAT PROVIDES THAT MARIJUANA BE DEEMED A SCHEDULE II CONTROLLED SUBSTANCE SO THAT THE CHRONICALLY, INCURABLY AND TERMINALLY ILL MAY BE AFFORDED THE BENEFICIAL USE OF THE SUBSTANCE.

WHEREAS, Under existing California law, controlled substances that are classified as Schedule I substances are not authorized to be used for legitimate medical purposes; and

WHEREAS, Marijuana is classified as a Schedule I controlled substance and the possession and use of marijuana is generally prohibited and punishable by imprisonment in a county jail or state prison, even when the possession and use is intended for the medical treatment of pain and other symptoms associated with an incurable disease; and

WHEREAS, Other states in the United States have compassionate medical marijuana programs under investigations; and

WHEREAS, Marijuana is in many cases more effective in controlling pain and other symptoms in the chonically, incurably, or terminally ill than the prescription medication now given to them; and

WHEREAS, It is unconscionable not to help those chronically, incurably, or terminally ill who should be able to lawfully obtain a drug which has been found in various studies to ease that suffering; and

WHEREAS, Marijuana should be treated as a Schedule II controlled substance, so that doctors may prescribe and pharmacists may dispense marijuana to those chronically, incurably, or terminally ill patients, in order to treat the pain and other symptoms associated with chronic, incurable or terminal diseases; and

WHEREAS, Eighty percent of San Francisco voters in 1991 passed Proposition P, seeking to allow patients to receive marijuana as a medicine; and

WHEREAS, The Board of Supervisors of the City and County of San Francisco passed four resolutions in 1992 and 1993 calling on local and state government to permit medicinal use of marijuana; now, therefore, be it

RESOLVED, That the City and County of San Francisco urges the Judiciary Committee of the State Senate to pass SB 1364 that calls for the designation of marijuana as a Schedule II substance for use for legitimate medical purposes; and be it further

RESOLVED, That the State legislative representative of the City and County of San Francisco is directed to support the passage of SB 1364.

SUPERVISOR HALLINAN, CONROY, ALIOTO, BIERMAN

DOCUMENTS DEPT.
APR 25 1994
SAN FRANCISCO

Adopted on date of introduction
Board of Supervisors, San Francisco April 11, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Migden

Absent: Supervisors Hsieh Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-94-17

APR 13 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 12-94-19 RESOLUTION NO. 288-94

[SUPPORTING AB 2765]

SUPPORTING AB 2765 AND URGING ITS PASSAGE AND SIGNATURE BY THE GOVERNOR AND DIRECTING SAN FRANCISCO'S LEGISLATIVE ADVOCATE TO COMMUNICATE THE CITY'S SUPPORT FOR AB 2765 TO THE LEGISLATURE AND THE GOVERNOR.

WHEREAS, Violence is a growing problem throughout California and the nation; and

WHEREAS, A particularly troublesome aspect of violence is due to hate crimes based on cultural, racial or other differences; and

WHEREAS, San Francisco and other cities and counties have been working to develop effective prevention programs aimed at reducing hate crimes and hate violence; and

WHEREAS, AB 2765 (Lee) would encourage Alameda County to develop a model program for statewide application to prevent hate violence and violent responses to hate crimes; and

WHEREAS, Such a model program would be useful for adaptation to San Francisco as well as areas in the State where the issue may not have been as fully addressed; and

WHEREAS, It is in the interest of local governments such as San Francisco, as well as the State of California, to encourage the development of innovative approaches to difficult problems such as hate violence; and

WHEREAS, AB 2765 would involve use of existing State and Federal expertise in the field, and thus would be of minimal additional cost to the State; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports AB 2765 and urges its passage and signature by the Governor; and be it

FURTHER RESOLVED, That San Francisco's legislative advocate be directed to communicate the City's support for AB 2765 to the Legislature and the Governor.

SUPERVISOR KENNEDY, alist

DOCUMENTS DEPT.
APR 25 1994
SAN FRANCISCO

Adopted on date of introduction
Board of Supervisors, San Francisco April 11, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Migden

Absent: Supervisors Hsieh Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-94-19

APR 13 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 13-94-11 RESOLUTION NO. 289-94

[SUPPORTING H.R. 4092]

URGING THE MAYOR TO URGE THE SAN FRANCISCO CONGRESSIONAL REPRESENTATIVES TO SUPPORT H.R. 4092 AND TO VOTE AGAINST ANY AMENDMENT THAT WOULD WEAKEN H.R. 4092.

WHEREAS, During the week of April 12, 1994, the House of Representatives is expected to begin floor debate on an anti-crime package (H.R.4092) that would authorize more than $6.8 billion for prevention programs; and

WHEREAS, The Local Partnership Act distributes funds directly to nearly all counties according to a formula that favors the most needy urban and rural jurisdictions with no matching requirements; and

WHEREAS, The purposes of the grants are limited to crime prevention programs in the areas of substance abuse and education; and

WHEREAS, The package includes a Model Intensive Grants Program totalling $1.5 billion for fifteen high intensive crime areas; and

WHEREAS, The package authorizes $1.3 billion for the Ounce of Prevention Grant Program administered by the Secretary of Health and Human Services; and

WHEREAS, The program would fund summer and after-school programs, mentoring, substance abuse treatment, and prevention programs promoting employability and job placement; and

BOARD OF SUPERVISORS

WHEREAS, The fourth element of the package authorizes $1.4 billion to establish drug courts and treatment programs in lieu of incarceration for non-violent drug offenders; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to urge the San Francisco Congressional Representatives to support H.R. 4092: now, and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to urge the San Francisco Congressional Representatives to vote against any amendment that would weaken H.R. 4092.

SUPERVISOR KENNEDY

DOCUMENTS DEPT.
APR 25 1994
SAN FRANCISCO

Adopted on date of introduction
Board of Supervisors, San Francisco April 11, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Migden

Absent: Supervisors Hsieh Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
13-94-11

APR 13 1994

Date Approved

Mayor

FILE NO. 108-94-3 RESOLUTION NO. 290-94

[Community Review Process, AIDS Office]

URGING THE DIRECTOR OF THE AIDS OFFICE TO ENHANCE THE POSSIBLE DEVELOPMENT OF A COMMUNITY REVIEW PROCESS FOR FUTURE REPORTS AND SURVEYS GENERATED BY THE AIDS OFFICE; AND RESCINDING RESOLUTION FILE 108-94-2.

WHEREAS, The Department of Public Health AIDS Office released a report on February 15, 1994 that showed that the number of new AIDS cases in San Francisco has decreased and projected that the number of persons living with AIDS has also peaked; and

WHEREAS, A joint meeting of the Budget and Health, Public Safety and Environment Committees was held on March 23, 1994 to review the report and address concerns raised by AIDS advocates and activists; and

WHEREAS, It was the intent of the hearing to provide an opportunity for AIDS advocates and activists to present their concerns to the Board of Supervisors regarding the February 15th report; and

WHEREAS, During the course of public comment, testimony was presented which revealed that recent media coverage of the report had led to a misunderstanding of the intent of the report by certain members of the United States Congress, and could potentially threaten all levels of future state and federal funding for HIV prevention, care and treatment ; and

WHEREAS, During public comment, several requests were made for the AIDS Office to work with AIDS advocates and activists to examine the possible improvement or enhanced community review process for future reports and surveys generated by the AIDS Office; now, therefore be it

RESOLVED, That the Board of Supervisors hereby urges the Director of the AIDS Office to ehance the possible development of a community review process for future reports and surveys generated by the AIDS Office; and, be it

FURTHER RESOLVED, That Resolution File 108-94-2 is hereby rescinded.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco April 11, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Migden

Absent: Supervisors Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
108-94-3

APR 13 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-94-17 RESOLUTION NO. 291-94

[Commendation]

COMMENDING AND HONORING STATE SENATOR MILTON MARKS ON THE ANNIVERSARY OF HIS 35 YEARS IN PUBLIC OFFICE.

WHEREAS, Senator Milton Marks was first elected to the State Assembly in 1958, was appointed by Governor Pat Brown in 1966 as a Municipal Court Judge in San Francisco, and was elected to the State Senate in 1967 and has served the City and County of San Francisco since; and

WHEREAS, As San Francisco's State Senator, Milton Marks has created the phenomenally successful environmental license plate fund which has raised over $300 million from the sale of personalized license plates to finance environmental projects; and

WHEREAS, Senator Milton Marks was the architect of the Milton Marks Commission on State Government Finance, Efficiency and Economy, commonly know as the Little Hoover Commission, which has saved California millions of dollars; and

WHEREAS, As a California lawmaker, Senator Milton Marks made invaluable contributions to the Ralph M. Brown Act, establishing open meetings in California. Prior to his work, there was no record of how Members of the Legislature voted, and meetings were closed to the public; and

WHEREAS, In 1990, Senator Milton Marks created a reapportionment plan that was the fairest process ever, received bipartisan support in the State Legislature and resulted in the establishment of Districts in which ethnic minorities have a chance to elect someone from their own community; and

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

WHEREAS, Over the course of Senator Milton Marks' career, he has introduced landmark legislation in California and is the longest serving Chair of the Senate Committee on Local Government. As Chair of the Elections and Reapportionment Committee, he prevented election fraud and voter intimidation at polling places, and safeguarded voters' rights to privacy and continues to introduce campaign finance reform legislation; and

WHEREAS, As Chair of the Senate Select Committee on Maritime Industry, Senator Milton Marks has introduced California's first Historic Shipwreck Law, providing procedures to maintain or salvage Historic Shipwrecks, restricted the use of gill nets in order to protect marine mammals and sea birds, established safety guidelines on shipping vessels and created the first Port Infrastructure Bank in California; and

WHEREAS, As Chair of the Senate Sub-Committee on the Rights of the Disabled, Senator Milton Marks has authored or co-authored a number of bills covering diverse topics such as increased SSI/SSP payments, provision of rental housing for low income handicapped persons, emergency loans for the aged, blind and disabled, he created the State Council on Developmental Disabilities; and

WHEREAS, Senator Milton Marks authored legislation which increased workers' compensation benefits, financed the construction of new homes and provided low-interest loans, limited the use of cancer-causing asbestos, and prohibited banks from reporting checking information to a credit bureau without allowing consumers the right to correct or dispute information; and

WHEREAS, Senator Milton Marks has long fought discrimination and has advocated for civil rights and most notably co-authoring the Rumford bill which became California's first Fair Housing Law, and in 1975 stood up for the civil rights of lesbians and gay men by supporting the Consenting Adult Law, and in 1990 was the first legislator in the nation to order the Rainbow flag to fly over the state Capitol building; and

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
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WHEREAS, Senator Milton Marks introduced the first state funding program in the nation for AIDS-related programs, and authored and co-authored every major progressive AIDS proposal introduced in California; and

WHEREAS, Senator Milton Marks was friends with Harvey Milk, marched in Washington with Martin Luther King, Jr., and has been a long time friend of labor; now, therefore be it

RESOLVED, That the Board of Supervisors hereby commends and honors State Senator Milton Marks on the anniversary of his thirty-five years in public office; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to declare Thursday, April 14, 1994 as Senator Milton Marks Day in the City and County of San Francisco.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 4, 1994

Ayes: Supervisors Alioto Bierman Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Conroy Hallinan Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-94-17

APR 13 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-94-18 RESOLUTION NO. 292-94

[Commend--Cancer Support Community Day]

COMMENDING THE CANCER SUPPORT COMMUNITY FOR ITS WORK WITH PEOPLE WITH CANCER AND DECLARING MAY 6, 1994 "CANCER SUPPORT COMMUNITY DAY" IN SAN FRANCISCO.

WHEREAS, psychological support for people with cancer and their loved ones is a critical and effecive dimension of cancer treatment; and

WHEREAS, recent research shows that psychosocial support can positively impact longevity as well as quality of life for people with metastatic cancer; and

WHEREAS, the Cancer Support Community provides access to information through its cancer library, educational presentations, and resource and referral services; and

WHEREAS, the Cancer Support Community provides the companionship, understanding and wisdom of other people who are going through similar experiences; and

WHEREAS, the Cancer Support Community makes this psychosocial support accessible and free of charge to all people with cancer, and the programs are ongoing, providing continuous guidance and support; and

WHEREAS, the Cancer Support Community offers the San Francisco Bay Area's only Spanish language cancer support and education programs for Latinos with cancer and their loved ones; and

WHEREAS, the Cancer Support Community will provide in 1994 a cancer support group in Cantonese for Chinese Americans as well as a group for African Americans with cancer; and

Supervisor Hallinan, Leal, Kaufman, Alioto

WHEREAS, the Cancer Support Community's programs are led by professionally trained and licensed clinical staff, who have personal experience with cancer; and

WHEREAS, the Cancer Support Community is dedicated through its internship programs to training future psychologists, marriage, family and child counselors, and social workers who desire to work with the cancer population; and

WHEREAS, the Cancer Support Community is an important resource for all San Francisco residents with cancer, or those with a loved one with cancer; and,

WHEREAS, the month of May is Breast Cancer Awareness Month, and 75% of the people served by the Cancer Support Community are women with breast cancer; and

WHEREAS, the Cancer Support Community will honor Dr. Susan Love, a leading authority in breast cancer and author of Dr. Susan Love's Breast Book, a major resource for women with breast cancer at an award dinner on Friday, May 6, 1994; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Cancer Support Community for its work with people with cancer and hereby declares May 6, 1994 "Cancer Support Community Day" in San Francisco.

DOCUMENTS DEPT.
APR 25 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco April 4, 1994

Ayes: Supervisors Alioto Bierman Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Conroy Hallinan Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
6-94-18

APR 13 1994

Date Approved

Mayor

FILE NO. 13-94-7 RESOLUTION NO. 293-94

[Smoking]

SUPPORTING PROPOSED CHANGES IN FEDERAL OCCUPATIONAL HEALTH AND SAFETY LAWS TO BAN SMOKING IN THE WORKPLACE.

WHEREAS, The United States Department of Labor has proposed changes in federal occupational health and safety laws that would ban smoking in the workplace; and

WHEREAS, The intention of such changes are to protect workers from poor indoor air quality and tobacco smoke; and

WHEREAS, The Environmental Protection Agency issued a report in 1993 declaring secondhand smoke to be a Class A carcinogen and that secondhand smoke causes as many as three thousand lung-cancer deaths overall, and up to three hundred thousand respiratory illnesses in children each year; and

WHEREAS, The Environmental Protection Agency estimates that a smoking ban in most work places could save between thirty-three thousand and ninety-nine thousand lives as more people are protected from secondhand smoke and others are persuaded to quit smoking or not start; and

WHEREAS, The Department of Defense recently announced that all military workplaces would become smoke-free, and many states are currently considering curbs on smoking in public buildings; and

WHEREAS, Many businesses, such as McDonalds and Taco Bell restaurants, have already imposed smoking restrictions; and

WHEREAS, The Board of Supervisors unanimously passed Ordinance No. 359-93 on November 15, 1993, which prohibits smoking in places of employment and publicly owned sports areas; and

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

WHEREAS, It has long been the policy of the City and County of San Francisco to support preventative measures regarding the health of its citizens; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby supports the proposed changes in federal occupational health and safety laws to ban smoking in the workplace; and, be it

FURTHER RESOLVED, That the Mayor is requested to transmit a copy of this Resolution to the Secretary of Labor, Robert Reich, and to the San Francisco federal representative and all members of California's Congressional Delegation with a request that they take all actions necessary to carry out the intent of this Resolution.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
APR 25 1994
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco April 4, 1994

Ayes: Supervisors Alioto Bierman Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Conroy Hallinan Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 13-94-7

APR 13 1994

Date Approved

Mayor

FILE NO. 13-94-9 RESOLUTION NO. 294-94

[Comprehensive AIDS Relief Expansion (CARE) Act, Reauthorization]

URGING THE UNITED STATES CONGRESS TO SUPPORT THE EXPEDITED REAUTHORIZATION OF THE RYAN WHITE COMPREHENSIVE AIDS RELIEF EXPANSION (CARE) ACT.

WHEREAS, The Ryan White CARE Act was passed in 1990 to provide emergency disaster relief funding for HIV and AIDS care and treatment in cities and states hardest hit by the AIDS epidemic; and

WHEREAS, The CARE Act provides funding through four separate Titles, Title I which provides direct funding to cities severely impacted by HIV and AIDS; Title II, which provides funding to all fifty states and territories; Title IIIB, which provides funding to community clinic consortiums; and, Title IV, which provides funding for pediatric and youth HIV and AIDS services; and

WHEREAS, The CARE Act in its current form expires in September of 1995; and

WHEREAS, San Francisco, as a city with the highest per capita incidence of HIV infection in the United States, receives the second largest grant under Title I of the CARE Act; and

WHEREAS, CARE Act Title I funding in San Francisco has increased from thirteen million dollars in 1991 to forty million dollars in 1994; and

WHEREAS, San Francisco continues to be in need of federal disaster relief for HIV and AIDS services; and

WHEREAS, It is essential to ensure services funded under the CARE Act, as administered by the Mayor's HIV Health Services Planning Council, continue without any disruption; and

WHEREAS, The cities currently receiving CARE Act Title I funding, as well as the State of California Office of AIDS, advocates for CARE Act Title IIIB, and advocates for CARE Act Title IV, have all agreed for an expedited reauthorization of the CARE Act for a second five-year cycle; and

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

WHEREAS, The Board of Supervisors passed Resolution 323-90 which called for the passage of the CARE Act in 1990; now, therefore, be it

RESOLVED, That the Board of Supervisors strongly supports the expedited reauthorization of the Ryan White CARE Act, and urges the United States Congress to support the expedited reauthorization of the Ryan White CARE Act; and, be it

FURTHER RESOLVED, That a copy of this resolution be transmitted to his Honor the Mayor with a request that he transmit copies to the California Congressional Delegation, and the San Francisco Legislative Representative in Washington, D.C., with the request that they take all action necessary to achieve the objectives of this resolution.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
APR 25 1994
SAN FRANCISCO
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Adopted - Board of Supervisors, San Francisco April 11, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Migden

Absent: Supervisors Hsieh Kennedy Leal Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
13-94-9

APR 13 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 13-94-10 RESOLUTION NO. 295-94

[AIDS Funding]

URGING INCREASED FUNDING FOR AIDS PREVENTION, RESEARCH, CARE, AND HOUSING

WHEREAS, The City and County of San Francisco, the community-based organizations centered here, and the residents of the City have a long-standing history of advocacy on behalf of people affected and infected by HIV disease and for full and humane funding for effective programs on their behalf; and

WHEREAS, The City and County of San Francisco is already on record in support of augmentation of AIDS prevention, research, care and housing funding from the federal government; and

WHEREAS, San Francisco developed an emulated model of community-based AIDS care and treatment during the 1980's, but this model is currently showing serious strain due to spiraling case loads and decreasing resources; and

WHEREAS, Local and state resources have been cut severely since 1987, drastically reducing the City's ability to fund necessary and humane AIDS programs; and

WHEREAS, The Federal government has already declared San Francisco and "AIDS Disaster Relief City," and it is the Federal government which traditionally aids jurisdictions when they cannot adequately respond to emergency situations; and

WHEREAS, The Federal government has traditionally been responsible for coordinating nationwide responses to epidemics; and

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

WHEREAS, Resources provided to San Francisco' Department of Public Health and community-based organizations – such as those programs funded through the Ryan White CARE Act, the Centers for Disease Control's Prevention Education Funds, the Housing Opportunities for People With AIDS Act, and NIH research grants – have been used effectively and efficiently to provide highly innovative services to people affected and infected by HIV disease; and

WHEREAS, AIDS is the third leading cause of death among all men in San Francisco and the second leading cause of premature death among all people nationwide; and

WHEREAS, Approximately 1 - 1.5 million Americans are infected with HIV, and 215,000 will die during the next three years; and

WHEREAS, San Francisco has the highest per capita incidence of AIDS in the United States with one of every twenty-five residents infected with HIV;and

WHEREAS, It is essential that the House of Representatives and the Senate increase AIDS funding, but not at the expense of other HIV-specific programs; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the United States House of Representatives and the United States Senate to increase funding for HIV/AIDS prevention by $95 million in new dollars, to increase funding for AIDS research by $550 million in new dollars, to increase funding for the Ryan White CARE Act by $226 million in new dollars, which includes $84 million for Title One of the CARE Act, and to increase funding for the Housing Opportunities for People With AIDS Act by $156 million new dollars, and, be it

FURTHER RESOLVED, That a copy of this resolution be transmitted to his Honor, the Mayor, with a request that he transmit copies to the California Congressional Delegation, and the San Francisco Legislative Representative in Washington, D.C. , with the request that they take all action necessary to achieve the objectives of this resolution.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
APR 25 1994
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco April 11, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Migden

Absent: Supervisors Hsieh Kennedy Leal Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-94-10

APR 13 1994
Date Approved

Mayor

FILE NO. 6-94-20 RESOLUTION NO. 296-94

WELCOMING THE AMERICAN PLANNERS ASSOCIATION AND ITS PROFESSIONAL INSTITUTE, THE AMERICAN INSTITUTE OF CERTIFIED PLANNERS, TO ITS 1994 NATIONAL PLANNING CONFERENCE APRIL 16-20; AND COMMENDING THAT ORGANIZATION FOR ITS EFFORTS TO ADVANCE THE ART AND SCIENCE OF URBAN AND REGIONAL PLANNING.

WHEREAS, The American Planning Association and its professional institute, the American Institute of Certified Planners, represent 28,000 lay and professional planners, citizens and individuals interested in the quality of urban life throughout the United States; and

WHEREAS, The American Planning Association annually sponsors the National Planning Conference, bringing together the best in American planning practice and expertise; and

WHEREAS, The 1994 National Planning Conference is being held in San Francisco from April 16 through April 20, 2994; and

WHEREAS, The California Chapter is the largest Chapter of the American Planning Association, and its Northern Section the largest of the California Chapter; and

WHEREAS, The San Francisco Bay Area Host Committee, comprised of 180 planners from this city, the San Francisco Bay Area and outlying region, and the American Planning Association national staff, have worked hard and well for more than a year to produce this year's conference; and

WHEREAS, This Conference, "Region and City: Merged Destinies", offering stellar speakers and panel sessions, a record number of outstanding mobile workshops, extraordinary hospitality through many

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evening events and a planners guide to the region, and professional and career development for both students and planning professionals, has attracted a record number of registrants who will have the opportunity to enjoy this city and region, and its people; and

WHEREAS, The Board of Directors of the American Planning Association and the Commission of the American Institute of Certified Planners are critical to the successful functioning of this organization, enabling APA and AICP to maintain their high standard of service to members nationwide and to the greater public; now, therefore, be it

RESOLVED, That the Board of Supervisors HEREBY WELCOMES the American Planning Association and its American Institute of Certified Planners, their National Board of Directors and Commission, their Executive Director and Staff, and all attending this conference to the City and County of San Francisco and to the 1994 National Planning Conference, and COMMENDS this organization, its officers, its staff and its members for their efforts to advance the art and science of urban and regional planning in all its myriad forms.

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DOCUMENTS DEPT.
APR 28 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco April 11, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Migden

Absent: Supervisors Hsieh Kennedy Leal Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-94-20

APR 15 1994
Date Approved

Mayor

FILE NO. 234-94-1

RESOLUTION NO. 297-94

[Luis Donaldo Colosio]

CONDEMNING THE ASSASSINATION OF LUIS DONALDO COLOSIO.

WHEREAS, Luis Donaldo Colosio's death is a sorrowful and tragic event for the people of Mexico and their neighbors; and

WHEREAS, This senseless assassination posses a threat to peace and internal security for our neighbors in Mexico; and

WHEREAS, This type of violent incident is condemned by all individuals who respect peace and believe in the respect for human life; and

WHEREAS, Luis Colosio's loss is felt by our Mexican and Latino community in San Francisco and other parts of California; and

WHEREAS, We sympathize with our neighbors who mourn the senseless loss of one of its leaders; and

WHEREAS, This type of violence is to be rejected and denounced by all individuals; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors sends its condolences to the Colosio Family, the Partido Revolucionario Institucional and the people of Mexico.

Supervisor Leal, Alioto, Bierman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 4, 1994

Ayes: Supervisors Alioto Bierman Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Conroy Hallinan Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 234-94-1

APR 15 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
APR 28 1994

FILE NO. 108-94-2 RESOLUTION NO. 298-94

[Community Review Process]

URGING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC HEALTH AIDS OFFICE TO EXAMINE THE POSSIBLE DEVELOPMENT OF A COMMUNITY REVIEW PROCESS FOR FUTURE REPORTS AND SURVEYS GENERATED BY THE AIDS OFFICE

WHEREAS, The Department of Public Health AIDS Office released a report on February 15, 1994 that showed that the number of new AIDS cases in San Francisco has decreased and projected that the number of persons living with AIDS has also peaked; and

WHEREAS, A joint meeting of the Budget and Health, Public Safety and Environment Committees was held on March 23, 1994 to review the report and address concerns raised by AIDS advocates and activists; and

WHEREAS, It was the intent of the hearing to provide an opportunity for AIDS advocates and activists to present their concerns to the Board of Supervisors regarding the February 15th report; and

WHEREAS, During the course of public comment, testimony was presented which revealed that recent media coverage of the report had led to a misunderstanding of the intent of the report by certain members of the United States Congress, and could potentially threaten all levels of future state and federal funding for HIV prevention, care and treatment ; and

WHEREAS, During public comment, several requests were made for the AIDS Office to work with AIDS advocates and activists to examine the possible development of a community review process of future reports and surveys generated by the AIDS Office; now, therefore be it

RESOLVED, That the Board of Supervisors hereby urges the Director of the Department of Public Health AIDS Office to examine the possible development of a community review process for future reports and surveys generated by the AIDS Office;

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 4, 1994

Ayes: Supervisors Alioto Bierman Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Conroy Hallinan Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
108-94-2

Date Approved

Mayor

April 18, 1994

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No.
108-94-2

DOCUMENTS DEPT.
APR 28 1994

4/5/94 - Amendment of the Whole.

FILE NO. 231-94-1 RESOLUTION NO. 299-94

[DESTRUCTION OF RECORDS, SHERIFF'S DEPARTMENT]

AUTHORIZING THE SHERIFF OF THE CITY AND COUNTY OF SAN FRANCISCO TO DESTROY ANY RECORD OF THE BACKGROUND INVESTIGATION OF A DEPUTY SHERIFF OF THE CITY AND COUNTY, PURSUANT TO SECTIONS 26202 AND 26205.1 OF THE CALIFORNIA GOVERNMENT CODE, EXCEPT FOR THE BACKGROUND SUMMARY REPORT, AFTER TWO YEARS FROM THE DATE OF APPOINTMENT OF SUCH DEPUTY SHERIFF, AND FURTHER AUTHORIZING THE SHERIFF TO DESTROY SAID REPORT AFTER TWO YEARS, OR AFTER SUCH DEPUTY SHERIFF OR DEPUTY SHERIFF CANDIDATE IS NO LONGER EMPLOYED BY THE SHERIFF'S DEPARTMENT OR NO LONGER ELIGIBLE FOR APPOINTMENT, WHICHEVER PERIOD IS LONGER

WHEREAS, Section 26202 of the Government Code provides that the Board of Supervisors of the City and County of San Francisco may authorize the destruction of any record, paper or document which is more than two years old, which was prepared or received pursuant to state statute or the Charter of the City and County, and which is not expressly required by law to be filed and preserved, if the Board determines by four-fifths vote that the retention of any such record, paper or document is no longer necessary or required for City and County purposes, and

WHEREAS, Section 26202 of the Government Code further provides that such records, papers or documents need not be photographed, reproduced or microfilmed prior to destruction, and no copy thereof need be retained, and

WHEREAS, Background investigations for Deputy Sheriffs of the City and County, conducted pursuant to Section 1031(d) of the Government Code, except for the background summary report, retention of which is required pursuant to Title 11, Section 1002 of the Code of Regulations and Section C-1-4 of the Administrative Regulations of the Commission on Peace Officer Standards and Training, are not expressly required by state law to be filed and preserved

beyond the two-year provision of Section 26202 of the Government Code, and

WHEREAS, The Commission on Peace Officer Standards and Training allows local agencies substantial latitude in the interpretation of the records retention requirements of its Administrative Regulations, and

WHEREAS, Such interpretations, conforming to state law, should meet local requirements as determined by the Board of Supervisors, and

WHEREAS, Such background investigations, except for such summary reports, are not necessary for the proper conduct of the business of the City and County after such Deputy Sheriffs are appointed and have become permanent, non-probationary employees of the City and County, following an eighteen month probationary period, and

WHEREAS, Section 26205.1(a) of the Government Code provides that the Board of Supervisors may, by resolution, authorize the Sheriff to destroy the aforementioned records, subject to the requirements of state law and such conditions as the Board of Supervisors deems appropriate, NOW, THEREFORE, BE IT

RESOLVED, That the Sheriff is authorized to destroy background investigations conducted pursuant to Section 1031(d) of the Government Code for Deputy Sheriffs, except for background summary reports, after two years, or after such Deputy Sheriffs are appointed to office and become permanent, non-probationary employees of the City and County following an eighteen month probationary period, or after such Deputy Sheriffs have failed to successfully complete the eighteen month probationary period and have been discharged or resigned from employment as Deputy Sheriffs, whichever period is longer, and be it

FURTHER RESOLVED, That the Sheriff is authorized to destroy background

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summary reports after two years, or after the Deputy Sheriff candidates or Deputy Sheriffs to whom the background summary reports pertain are either no longer eligible for appointment as Deputy Sheriffs or no longer employed by the Sheriff's Department, whichever period is longer, and be it

FURTHER RESOLVED, That said destruction of the aforementioned records shall not create any indirect costs to the City and County.

Adopted - Board of Supervisors, San Francisco April 11, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 231-94-1

APR 21 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-94-15 RESOLUTION NO. 300-94

[Appointments]
APPOINTING MEMBERS TO THE ASSESSMENT APPEALS BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated people to serve as members of the Assessment Appeals Board #2, pursuant to the provisions of the Revenue and Taxation Code Section 1623 and San Francisco Administrative Code Sections 2B.12 through 2B.19.

Ronald Chun (Regular Member Board #2), for term ending September 5, 1997.

Ben Hom (Regular Member Board #2), for term ending September 5, 1996.

Irma Ramirez-Tom (Regular Member Board #2), for term ending September 5, 1995.

Joanne McEachern (Alternate Member/Hearing Officer Board #2), for term ending September 5, 1997.

Alec Lambie (Alternate Member/Hearing Officer Board #2), for term ending September 5, 1996.

Fiona Ma, (Alternate Member/Hearing Officer Board #1), vice Ronald Chun, resigned for unexpired portion of term ending September 3, 1996.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 11, 1994

Ayes: Supervisors Alioto Bierman Halliman Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-94-15

APR 21 1994

Date Approved

Mayor

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FILE NO. 1-94-16 RESOLUTION NO. 301-94

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mayor Frank Jordan, April 13 – 14;

Jeanette Lazam, member, Human Rights Commission, April 27 – 30;

J. Stanley, Mattison, Vice President, Airports Commission, April 12;

Patrick A. Murphy, President, Airports Commission, April 11 – 16, 1994.

BOARD OF SUPERVISORS

File No. 1-94-15

APR 21 1994

Date Approved

Mayor

Clerk

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Adopted on date of introduction
Board of Supervisors, San Francisco April 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Migden

Absent: Supervisors Hsieh Maher Shelley

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SAN FRANCISCO

FILE NO. 4-94-11

RESOLUTION NO. 302-94

[May 1- 7 Deaf Lesbian and Gay Awareness Week]

DESIGNATING THE WEEK OF MAY 1 - 7 AS DEAF LESBIAN AND GAY AWARENESS WEEK

WHEREAS, San Francisco has a large, proud and strong Deaf Lesbian and Gay Community; and

WHEREAS, The Lesbian and Gay Deaf Community is a very special community within the larger Lesbian and Gay Community, the Deaf Community, and our City that, because of either language or cultural barriers, often remains largely invisible; and

WHEREAS, It is important that we work towards bridging these differences to build communication, understanding and mutual respect; and

WHEREAS, The establishment of Deaf Lesbian and Gay Awareness Week is an important means to achieve these goals and promote visibility for this unique and important community; and

WHEREAS, A number of organizations and agencies have come together to plan events during the week of May 1-7, 1994, including: The Deaf Gay and Lesbian Center, Rainbow Deaf Society, Deaf AIDS Center, Northern California Leather Association of the Deaf, Sacramento Valley Lambda Alliance of the Deaf, and San Jose Lambda Society; and

WHEREAS, Events planned during the first week of May include: educational workshops, the showing of the Deaf AIDS Quilt, a forum on literature by Deaf Lesbian and Gay Authors and the first annual Bay Area Deaf Lesbian and Gay Community Awards Night, that will take place on May 7; and

Supervisors Leal, Shelley

BOARD OF SUPERVISORS

WHEREAS, The larger Deaf Community of the Bay Area generally celebrates Deaf Awareness month each May; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors designates May 1 - 7, 1994 as Deaf Lesbian and Gay Awareness Week to recognize and commend the efforts of our Lesbian and Gay Deaf Community in promoting recognition, respect, and cooperation among all San Franciscans.

Supervisors Leal, Shelley

BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco

April 18, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Conroy Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-94-11

APR 21 1994
Date Approved

Frank G. Jordan
Mayor

FILE NO. 4-94-12

RESOLUTION NO. 303-94

[April- Mission Renaissance Month]

DESIGNATING APRIL AS MISSION RENAISSANCE MONTH

WHEREAS, The Mission District is one of San Francisco's most culturally rich neighborhoods and it is also our City's historical downtown area; and

WHEREAS, Mission residents, neighborhood organizations, City Departments and businesses are working together to promote the revitalization of this neighborhood through the kick off campaign for Mission Renaissance on April 16, 1994; and

WHEREAS, Mission Renaissance is an effort to heighten awareness of individual responsibility to help improve and maintain the cleanliness, safety and aesthetics of the Mission; and

WHEREAS, Mission Renaissance is an event for and by Mission residents, schools, business and organizations; and

WHEREAS, Mission Renaissance has the support of the San Francisco Board of Supervisor; and

WHEREAS, The Board of Supervisors, recognizes and thanks the individuals who have made this a reality; and

SUPERVISOR LEAL

BOARD OF SUPERVISORS

WHEREAS, The San Francisco Board of Supervisors appreciates the effort of our Departments to work with community organizations to implement these types of improvement efforts; now therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco designates April as Mission Renaissance Month in the City and County of San Francisco.

BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco April 18, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal
Migden Shelley

Absent: Supervisors Conroy Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-94-12

APR 21 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-94-24 RESOLUTION NO. 304-94

[Pierre R. Luddington]

RESOLUTION COMMENDING HEALTH COMMISSIONER PIERRE R. LUDDINGTON.

WHEREAS, Pierre R. Luddington has served with great honor and distinction as a Member of the San Francisco Health Commission since his appointment by Mayor Art Agnos in 1990; and

WHEREAS, Commissioner Luddington has provided important leadership on issues involving AIDS and HIV as someone who is confronting AIDS in his own life; and

WHEREAS, Commissioner Luddington has served as Chairman of the Commission's Joint Conference Committee on Community Public Health, AIDS, and Emergency Medical Services as well as on its Budget Committee; and

WHEREAS, Commissioner Luddington has been a strong advocate for the future of San Francisco's public health system as well as a sound voice of reason and common sense; and

WHEREAS, Commissioner Luddington has been a determined and efective proponent of providing HIV prevention and care in every aspect of San Francisco's Public Health program; and

WHEREAS, Commissioner Luddington was previously the Executive Director of the American Association of Physicians for Human Rights, a lesbian and gay physicians' group and helped to advance this group from a professional network to a leading organization in developing effective policies that could alter the course of the AIDS epidemic; and

WHEREAS, Commissioner Luddington has given service to many organizations and initiatives addressing AIDS, including the Mayor's HIV Planning Council, City AIDS Offices Prevention Advisory Council and Community Task Force of the 6th International AIDS Conference, among others; and

WHEREAS, Commissioner Luddington has decided to resign from his seat on the Health Commission because of his health; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors commends Pierre R. Luddington for outstanding service to the City and County of San Francisco and especially for his leadership in developing effective programs and policies involving HIV, AIDS and the future of our public health system; and be it

FURTHER RESOLVED, The Board of Supervisors congratulates Commissioner Luddington for being a source of inspiration and courage through his continued public service and good humor despite the personal challenges he has faced. His presence as a Commissioner will be greatly missed.

SUPERVISOR LEAL
BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

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MAY 12 1994
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Adopted on date of introduction
Board of Supervisors, San Francisco April 18, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Conroy Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
6-94-24

APR 21 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 4-94-8 RESOLUTION NO. 305-94

[Child Passenger Safety Week]

PROCLAIMING THE WEEK APRIL 24 TO APRIL 30, 1994 AS CHILD PASSENGER SAFETY WEEK.

WHEREAS, The number one preventable cause of death of injury of children and young adults is the automobile collision; and

WHEREAS, Approximately 200 children under sixteen are killed and over 28,000 injured in automobile collisions each year in California; and

WHEREAS, Up to 71% of these children would be alive today if they had been properly restrained in crash-tested car safety seats or safety belts; and

WHEREAS, Fewer than 50% of children in this age group are protected by proper restraint use; and

WHEREAS, Crash-tested safety seats are moderately priced and widely available for purchase at retail stores and for rent from low/no cost care safety seat loan programs throughout California; and

WHEREAS, The State of California has ruled that until children are both four years of age and forty pounds or more, they must be restrained in child safety seats when riding in light trucks under 6,001 pounds and passenger vehicles and that all other occupants must use safety belts; and

WHEREAS, The goal of SafetyBeltSafe U.S.A. is to further the right of every child to protection from injury or death while being transported in a motor vehicle; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby proclaims April 24 to April 30, 1994 to be Child Passenger Safety Week in the City and County of San Francisco.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 11, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Migden

Absent: Supervisors Hsieh Kennedy Leal Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 4-94-8

APR 21 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 4-94-9 RESOLUTION NO. 302-94

[Corrections Week]

PROCLAIMING THE THIRD WEEK OF MAY AS CORRECTIONAL WEEK AND MAY 18, 1994, AS CALIFORNIA PROBATION, PAROLE AND CORRECTIONAL ASSOCIATION DAY.

WHEREAS, The California Probation, Parole and Correctional Association, founded in 1917, is the oldest and one of the largest state professional associations for corrections in the nation; and

WHEREAS, The California Probation, Parole and Correctional Association serves to enhance correctional practices and to advocate for the highest standards of excellence for correctional practitioners; and

WHEREAS, The California Probation, Parole and Correctional Association provides technical assistance to boards of supervisors, county executives, researchers, community based organizations, other professional associations, the media and others on corrections issues; and

WHEREAS, The California Probation, Parole and Correctional Association provides ongoing support for professionalism in corrections and for adequate and stable funding for the field; and

WHEREAS, The California Probation, Parole and Corrections Association provides a statewide and one or more regional conferences each year which provide, in addition to high quality training, opportunities for exchanges of information and networking among practitioners from all areas of the state; and

WHEREAS, The California Probation, Parole and Corrections Association has 2,700 members statewide, who serve in our county, provide field and in-custody supervision of adult and juvenile offenders, investigations and reports to the court, crime and delinquency prevention, drug and mental health diversion and victim's assistance programs; now, therefore, be it

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby proclaims the third week of May as Correctional Week and May 18, 1994, as California Probation, Parole and Correctional Association Day in the City and County of San Francisco.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco April 11, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Migden

Absent: Supervisors Hsieh Kennedy Leal Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-94-9

APR 21 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 25-94-3 RESOLUTION NO. 307-94

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT CONVENTION FACILITIES MANAGEMENT OPERATION AND MAINTENANCE SERVICE CAN BE PRACTICALLY PERFORMED AT BROOKS HALL, CIVIC AUDITORIUM AND MOSCONE CENTER BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY THE CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by and City and County employees; and

WHEREAS, the Chief Administrative Officer has previously sought and received approval of the Board of Supervisors to contract with Spectacor Management Group under the provision of Proposition J and now wishes to fund the contract for the management, operation and maintenance services for 1994-95; and

WHEREAS, the Controller has certified on February 22, 1994 that said services be performed at a lower cost to the City and County at Brooks Hall, Civic Auditorium, and Moscone Center than by employees of the City and County; now therefore be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the Chief Administrative Officer may contact for management, operation and maintenance services for Brooks Hall, Civic Auditorium, and Moscone Center.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 11, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-94-3

APR 21 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 28-94-8 RESOLUTION NO. 308-94

(SEWER EMERGENCY)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE STRUCTURALLY INADEQUATE SEWER IN JACKSON STREET BETWEEN GRANT AVENUE AND STOCKTON STREET.

WHEREAS, The three foot by five foot brick sewer in Jackson Street between Grant Avenue and Stockton Street is structurally inadequate and in danger of collapse; and,

WHEREAS, Immediate replacement of 479 linear foot of sewer is required to protect the health, welfare and property of the citizens of San Francisco; now, therefore, be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to replace the structurally inadequate sewer in Jackson Street between Grant Avneue and Stockton Street; and, be it

FURTHER RESOLVED, That the cost of the work is estimated at $186,275. Funds are available from the Sewer Service Charge.

BOARD OF SUPERVISORS

RECOMMENDED:

(94-8-29)

Deputy Director for Engineering and City Engineer

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

Deputy Director for Financial Management and Administration

APPROVED:

Chief Administrative Officer

BOARD OF SUPERVISORS

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SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco April 11, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
28-94-8

APR 21 1994
Date Approved

Frank M. Jordan
Mayor

As amended in committee
April 6, 1994.

FILE NO. 28-94-10 RESOLUTION NO. 309-94

(SEWER EMERGENCY)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE STRUCTURALLY INADEQUATE SEWER IN FOLSOM STREET BETWEEN SIXTH STREET AND FIFTH STREET.

WHEREAS, The twelve inch diameter sewer in Folsom Street between Sixth Street and Fifth Street is structurally inadequate and causing sewage overflow; and,

WHEREAS, Immediate replacement of 825 linear foot of sewer is required to protect the health, welfare and property of the citizens of San Francisco; now, therefore, be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to replace the structurally inadequate sewer in Folsom Street between Sixth Street and Fifth Street; and, be it

FURTHER RESOLVED, That the cost of the work is estimated at $250,000 ~~$189,300~~. Funds are available from the Sewer Service Charge.

mlr
4/6

BOARD OF SUPERVISORS

RECOMMENDED:

Deputy Director for Engineering and City Engineer

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

Deputy Director for Financial Management and Administration

APPROVED:

Chief Administrative Officer

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco April 11, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

APR 21 1994

Date Approved

Frank M. Jordan
Mayor

File No.
28-94-10

CC

FILE NO. 31-94-1 RESOLUTION NO. 310-94

RO #93264

APPROVING IMMEDIATE FILLING OF VACATED POSITIONS OF SIX Q60 LIEUTENANTS AND ONE Q80 CAPTAIN OF POLICE, SAN FRANCISCO POLICE DEPARTMENT

RESOLVED, that pursuant to the provision of Section 10, Subsection I, of the current Annual Appropriation Ordinance, the immediate filling of the vacated positions of six Q60 Lieutenants and one Q80 Captain of Police requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

RESOLVED, that surplus funds in the amount of $213,715.00 in the salary account be used for this purpose.

Request Position(s) Be Filled Immediately

ANTHONY RIBERA
Chief of Police

FRANK JORDAN
Mayor

Recommended Position(s) Be Filled Immediately

WENDELL PRYOR (an)
General Manager
Personnel

Funds Available:

Controller
581058 0010 0000
$213,715.00
MAR 23 1994

0905G

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 11, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 31-94-1

APR 21 1994
Date Approved

Mayor

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FILE NO. 48-94-3 RESOLUTION NO. 311-94

(SETTLEMENT OF CLAIM) RO #93250

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF EMANUEL ASKEW IN THE SUM OF $7,305.38

WHEREAS, Emanuel Askew has filed a claim against the City & County of San Francisco for Personal Injury and Property Damage;

WHEREAS, the Police Department of the City & County of San Francisco has recommended settlement of said claim by payment of $7,305.38.

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $7,305.38 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Commission of Parking and Traffic

JOHN NEWLIN, Director

APPROVED:

RENEE FAISON, Secretary

FUNDS AVAILABLE:

01 001 97 09 36
310177 1450 $7,305.38

EDWARD M. HARRINGTON
Controller

MAR 16 1994

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 11, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-94-3

APR 21 1994
Date Approved

Mayor

DOCUMENTS DEPT.
MAY 12 1994

Adopted - Board of Supervisors, San Francisco April 11, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 48-94-4

APR 21 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 48-94-4

RESOLUTION NO. 312-94

(SETTLEMENT OF CLAIM)

RO #93257

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF DR. EUGENE SUN IN THE SUM OF $6,833.00

WHEREAS, Dr. Eugene Sun has filed a claim against the City & County of San Francisco for Personal Injury and Property Damage;

WHEREAS, the Juvenile Probation Department of the City & County of San Francisco has recommended settlement of said claim by payment of $6,833.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $6,833.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Juvenile Probation

FRED E. JORDAN, Chief
Probation Officer

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

01 001 97 12
309765 1450 $6,833.00

MAR 23 1994

BOARD OF SUPERVISORS

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FILE NO. 51-93-4 RESOLUTION NO. 313-94

(REIMBURSEMENT TO EMPLOYEES)

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED/STOLEN IN THE LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the names and for the amounts specified in the list dated March 16, 1994, consisting of 15 claims in the aggregate amount of $1,722.12 which list is on file in the office of the Clerk of the Board of Supervisors in File No. 51-93-4, and is incorporated herein and made a part hereof in reimbursement for the cost of personal property of City and County employees damaged or stolen in the line of duty and without fault on the part of the employee.

Funds Available:

John W Madden

Edward Harrington
Controller

Employ.Res

BOARD OF SUPERVISORS

File No. 51-93-4
Date: March 16, 1994

REIMBURSEMENT FOR DAMAGED OR STOLEN PERSONAL PROPERTY OF CITY EMPLOYEES

Department Claimant	Amount Claimed	Amount Recommended	Controller's Comments
Public Works			
Zan Turner	140.00	25.00	Allow for replacement of wallet ($25) not cash ($125).
Public Health			
Jacob Moody	450.00	225.50	Allow for partial reimbursement for rental car expenses related to traffic accident.
Barbara Moorland	296.12	296.12	Approve as claimed for replacement of eyeglasses (frame and lens).
Charles Reinhart	250.00	250.00	Approve as claimed for replacement of shirt and eyeglasses (frame and lens).
John Louie	42.16	42.16	Approve as claimed for replacement of personal tools.
Evaon Wong-Kim	39.00	39.00	Approve as claimed for replacement of pants.

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Public Health (continued...)

Tracy Chan	15.00	15.00	Approve as claimed for dry cleaning expenses.

Juvenile Probation

Gregory Foote	25.00	25.00	Approve. Shirt was torn in the performance of official duties.

Assessor's Office

Thida W. Leung	669.58	-0-	Deny. No evidence of City responsibility and the employee already receives a monthly automobile premium.

San Francisco General

Traci Doughty	785.00	70.00	Approve partial amount of claim based on reasonable costs for purse, sunglasses, and gloves; deny reimbursement of cash($400).
Rafael Restauro	7.95	7.95	Approve. Damage to handcuff key occurred in the line of duty.

San Francisco General (cont...)

Hadas Desta	21.65	-0-	Deny. Damage to shirt occurred through no fault of the City and County.
Paula Lum	500.39	500.39	Approve. Loss of equipment occurred through no fault of the employee.
Neil Kudler	173.00	173.00	Approve. Loss of equipment occurred through no fault of the employee.

Parking and Traffic

Sharon Lopez	53.00	53.00	Approve. Damage to clothing occurred through no fault of the employee.

Adopted - Board of Supervisors, San Francisco April 11, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
51-93-4

APR 21 1994
Date Approved

Frank M. Jordan
Mayor

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JUN 9 1994
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FILE NO. 64-94-2

RESOLUTION NO. 314-94

RO #94002

[Lease of Property]

AUTHORIZING LEASE OF REAL PROPERTY AT 30 VAN NESS AVENUE FOR THE DEPARTMENT OF PUBLIC WORKS.

RESOLVED, In accordance with the recommendations of the Director of Public Works and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors are hereby authorized to execute, on behalf of the City and County of San Francisco, as Tenant, a written lease with The Herbst Foundation, as Landlord, for the fourth and fifth floor premises located at 30 Van Ness Avenue, San Francisco, California, which comprises an approximate area of 74,600 rentable square feet, for the Department of Public Works including the offices of the Bureau of Architecture, Bureau of Engineering, City Engineer and Office of Financial Management Computer Services.

The lease shall commence upon substantial completion of tenant improvements (expected to be November 1, 1994) and shall end October 31, 2001 at an initial rent of $96,400 per month. Landlord shall be responsible for standard usage utilities, janitorial and other services. City shall pay its prorata share of any increase in operating expenses during the lease term over a 1994 base year. Landlord shall be responsible for tenant improvements up to a cost of $1,293,400. As an offset against City's moving expenses, up to $100,240 of the first rent due shall be abated. City shall remain as tenant for the entire lease term unless funds for Department of Public Works' rental payments for this lease are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with ninety (90) days prior written notice to Landlord.

City shall, at its sole cost and expense, defend, indemnify and hold harmless Landlord from and against any and all claims arising from (i) City's use and possession of the premises or the conduct of its business therein, (ii) any act or omission done, permitted or suffered by City, its employees, contractors, agents or servants, in or about the premises, or (iii) any breach or default in the performance of any obligation of City under the terms of this lease, which indemnity shall include reasonable court costs and attorney's fees; provided, that, City shall not be obligated to indemnify or hold harmless Landlord to the extent any claim arises out of the willful, reckless or negligent act or omission of, or breach of any provision of this lease by Landlord, its agents, officers, servants, employees or contractors. In any action or proceeding brought against Landlord by reason of any claim indemnified hereunder, City may, at its sole option, elect to defend said claim by attorneys regularly employed by City, by other attorneys selected by City, or by both. City shall have the right to control the defense and to determine the settlement or compromise of any action or proceeding, provided, however, that (i) Landlord shall have the right, at its sole cost, but not the obligation, to participate in the defense or any such claim, and (ii) Landlord shall not be required to contribute toward a settlement or compromise without its prior written consent. The provisions of this section

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shall survive the termination of this lease with respect to any damage, injury or death occurring prior to such termination.

The City Attorney shall approve the form of the lease and any related documents.

RECOMMENDED:

Director of Public Works

$771,200 Available
Appropriation No.

Director of Property

Controller
(Subject to funds being approved in the Annual Appropriation Ordinance for 1994-1995 fiscal year)

FEB 22 1994

CD:sc A:\30VNcss.Leg

(Real Property)

Adopted - Board of Supervisors, San Francisco April 11, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
64-94-2

APR 21 1994
Date Approved

Mayor

FILE NO. 92-94-4 RESOLUTION NO. 315-94

[Appointments]
APPOINTING MEMBERS TO THE ADULT DAY HEALTH CARE PLANNING COUNCIL.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated people to serve as members of the Adult Day Health Care Planning Council, pursuant to the provisions in the Health and Safety Code, Section 1572.5 and the San Francisco Administrative Code, Section 44.3 for the term specified:

Mary Wong, vice John McKay (Age Group - Seat No. 20004), term expired, for the three-year term ending September 30, 1996.

Joan Slaughter, vice Sato Hashizume (Age Group - Seat No. 20001), term expired, for the three-year ending September 30, 1996.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 11, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-94-4

APR 21 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
MAY 12 1994
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Adopted - Board of Supervisors, San Francisco April 11, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-94-8

APR 21 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-94-8 RESOLUTION NO. 316-94

[Appointment]
APPOINTING MEMBER TO THE ETHICS COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated people to serve as member of the Ethics Commission, pursuant to Charter Amendment K, which was passed by the electorate on the November 2, 1993 election. Term to be determined by lot upon appointment of full Commission.

Virginia C. Gee (Nominee/Board of Supervisors) for term indefinite.

SUPERVISORS ALIOTO, BIERMAN
RULES COMMITTEE

BOARD OF SUPERVISORS

FILE NO. 92-94-8 RESOLUTION NO. 316-94

[Appointment]
APPOINTING MEMBER TO THE ETHICS COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated people to serve as member of the Ethics Commission, pursuant to Charter Amendment K, which was passed by the electorate on the November 2, 1993 election. Term to be determined by lot upon appointment of full Commission.

Virginia C. Gee (Nominee/Board of Supervisors) for term indefinite.

SUPERVISORS ALIOTO, BIERMAN
RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 11, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-94-8

APR 21 1994
Date Approved

Frank M. Jordan
Mayor

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SAN FRANCISCO

FILE NO. 92-94-14 RESOLUTION NO. 317-94

[Appointment]
APPOINTING MEMBER TO THE HANDICAPPED ACCESS APPEALS BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, pursuant to the provisions of the Health and Safety Code of the State of California commencing with Section 19955, and the San Francisco Administrative Code, Article X, Section 5.93, does hereby appoint the hereinafter designated person to serve as a member of the Handicapped Access Appeals Board for the term specified:

Yvette Fang (physically handicapped), vice Peter J. Belton, resigned, for unexpired portion of term ending November 1, 1994.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 11, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-14

APR 21 1994
Date Approved

Frank M. Jordan
Mayor

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MAY 12 1994
SAN FRANCISCO

4/5/94 - Amendment of the Whole.

FILE NO. 94-94-1

RESOLUTION NO. 318-94

(GRANT-STATE FUNDS)

RESOLUTION AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT, AND EXPEND $3,429,020 FROM 1994-95 STATE TRANSIT CAPITAL IMPROVEMENT FUNDS, AND AN EQUAL AMOUNT OF LOCAL MATCHING FUNDS TO PROVIDE FINANCING FOR FIVE MUNICIPAL RAILWAY PROJECTS; PLACING $1,225,292 ON RESERVE.

WHEREAS, The Constitution under Article XIX makes available funds for fixed guideway transit capital improvements from State Highway Account monies; and

WHEREAS, The State Constitution, pursuant to the Clean Air and Transportation Act of 1990 (Proposition 116), makes transit capital funding available through the Transportation Planning and Development Account; and

WHEREAS, The Governor and the Legislature make additional transit capital funding available, using resources from the Petroleum Violation Escrow Account and/or the Kopp-Katz-Baker Transportation Blueprint for the Twenty-First Century (Proposition 111); and

WHEREAS, The proposed application includes the following projects:

Project	Amount
Motor Bus Rehabilitation	$ 112,500
Trolley Coach Replacement	1,323,520
Trolley Overhead Reconstruction	118,000
Metro Accessibility	125,000
Subway Signal System Replacement	1,750,000
TOTAL	$3,429,020

WHEREAS, These projects all ranked high in the Municipal Railway Capital Improvement Program and the Regional and State Transportation Improvement Programs; and

WHEREAS, All of the projects in this application address serious transportation problems in San Francisco's transit system and are ready for funding in the next fiscal year; and

WHEREAS, The Metropolitan Transportation Commission provides local match funds from TDA, STA, AB 1107 resources, AB 664 Bridge Toll funds and Regional Measure One Bridge Tolls revenues to high priority projects in the regional transit capital plan; and

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WHEREAS, The Board of Supervisors provides local matching funds from the Transit Impact Development Fees to high priority projects in the MUNI capital improvement program; and

WHEREAS, The San Francisco Municipal Railway Improvement Corporation provides local matching funds from the Corporations' resources to high priority projects in the MUNI capital improvement program; and

WHEREAS, The Transportation Authority provides local matching funds from the Transportation Sales Tax Revenues to high priority projects in the MUNI capital improvement program, now THEREFORE be it

RESOLVED, That the Public Utilities Commission is hereby authorized to apply for, accept, and expend $3,429,020 from 1994-95 State Transit Capital Improvement funds and an equal amount from such regional and local matching fund sources as STA, AB 1107 funds, AB 664 Bridge Toll funds, Regional Measure One Bridge Tolls, Transit Impact Development Fees, Transportation Sales Tax Revenues and/or the San Francisco Municipal Railway Improvement Corporation funds and/or Hetch Hetchy revenues for the above-listed Municipal Railway projects, as detailed below:

In-House Engineering/Construction	136,485
Professional Services	376,452
Construction	1,600,300
Equipment Purchase	1,124,992
Equipment Rehabilitation	95,625
Indirect Costs	95,166
TOTAL	$3,429,020

and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this grant request; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to seek approval from the State to expend local match funds in advance of receipt of full funding on these projects; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to execute fund transfer agreements with the State of California Department of Transportation to accept these funds; and be it

FURTHER RESOLVED, That $1,225,292 is hereby placed on reserve pending the selection of contractors, the MBE/WBE status of contractors and contract costs details, to be released by the Government Efficiency and Labor Committee.

Adopted - Board of Supervisors, San Francisco April 11, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
94-94-1

APR 21 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 94-93-3 RESOLUTION NO. 319-94

(FEDERAL SECTION 9)

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT, AND EXPEND $6,811,342 IN FEDERAL SECTION 9 OPERATING ASSISTANCE, $15,949,793 OF FEDERAL SECTION 9 CAPITAL ASSISTANCE, AND $3,987,448 FROM VARIOUS LOCAL MATCH SOURCES SUCH AS FROM STATE TRANSIT CAPITAL IMPROVEMENT FUNDS, STATE URBAN RAIL BOND FUNDS, STATE CLEAN AIR AND TRANSPORTATION IMPROVEMENT ACT BOND FUNDS, REGIONAL LOCAL MATCH FUNDS SUCH AS STATE TRANSIT ASSISTANCE FUNDS, TRANSPORTATION DEVELOPMENT ACT FUNDS, BRIDGE TOLL NET REVENUES, REGIONAL MEASURE ONE FUNDS, GAS TAX REVENUES, TRANSIT IMPACT DEVELOPMENT FEES, SAN FRANCISCO MUNICIPAL RAILWAY IMPROVEMENT CORPORATION FUNDS, THE SAN FRANCISCO COUNTY SALES TAXES, PORT OF SAN FRANCISCO FUNDS, AND/OR CATELLUS CORPORATION FUNDS FOR THREE MUNICIPAL RAILWAY PROJECTS AND OPERATING ASSISTANCE FUNDS; PLACING $2,165,366 ON RESERVE; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The Secretary of Transportation is authorized to make monies available pursuant to the Intermodal Surface Transportation and Efficiency Act of 1991 for mass transportation projects; and

WHEREAS, The Public Utilities Commission, City and County of San Francisco, is an eligible claimant for operating subsidies and capital assistance projects pursuant to Section 9 of the Intermodal Surface Transportation and Efficiency Act of 1991; and

WHEREAS, The grant contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs; and

WHEREAS, The local share of project costs can be funded through a variety of sources including State Transit Capital Improvement Funds, State Urban Rail Bond Funds, State Clean Air and Transportation Improvement Act Bond Funds, State Transit

Assistance Funds, State Transportation Development Act Funds, Bridge Toll Net Revenues, Regional Measure One Funds, Gas Tax Revenues, Transit Impact Development Fees, San Francisco Municipal Railway Improvement Corporation Funds, San Francisco County Transportation Sales Taxes, Port of San Francisco Funds, and/or Catellus Corporation Funds; and

WHEREAS, It is required by the U.S. Department of Transportation in accord with the provision of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for federal assistance, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, It is the goal of the applicant that disadvantaged business enterprises be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum possible opportunity to compete for contracts, supplies, equipment contracts, or consultant and other services; and

WHEREAS, Section 9 is a formula-apportioned resource that may be used for any eligible planning, capital, and operating purposes; and

WHEREAS, The Metropolitan Transportation Commission (MTC) is preparing a regional grant application for Section 9 capital and operating assistance funding in FY94; and

WHEREAS, The MTC has allocated $6,811,342 in Section 9 operating assistance for 1993-94 Municipal Railway operations; and

WHEREAS, Operating assistance is already included in Muni's adopted budget, and

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WHEREAS, The Municipal Railway's projects that are included in the regional grant application are high priority Municipal Railway capital improvements in the current Short Range Transit Plan; and

WHEREAS, The program of project costs are estimated as follows:

Operating Assistance	6,811,342
Construction/Purchase/TPA	17,776,543
Project Management, In-House Design, Rehab.	1,640,927
Indirect Costs	519,771
Total Project Costs	$26,748,583

now, THEREFORE be it

RESOLVED, That the Public Utilities Commission, is authorized to apply for, accept, and expend $6,811,342 in FTA Section 9 operating assistance,$15,949,793 in FTA Section 9 capital assistance, and $3,987,448 from state, regional, and local match funds such as State Transit Capital Improvement Funds, State Urban Rail Bond Funds, State Clean Air and Transportation Improvement Act Bond Funds, State Transit Assistance Funds, State Transportation Development Act Funds, Bridge Toll Net Revenues, Regional Measure One Funds, Gas Tax Revenues, Transit Impact Development Fees, San Francisco Municipal Railway Improvement Corporation Funds, San Francisco County Transportation Sales Taxes, Port of San Francisco Funds, Catellus Corporation Funds for the following Municipal Railway projects:

- Muni Metro Accessibility Improvements,

- Diesel Bus Rehabilitation and
- Subway Signal System Replacement;

and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to execute and file an application on behalf of the City and County of San Francisco with the United States Department of Transportation to aid in the financing of planning, capital, and/or operating assistance projects pursuant to Section 9 program funding; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to execute and file with such application an assurance or any other document required by the United States Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to set forth and execute affirmative disadvantaged business policies in connection with the project's procurement needs; and be it

FURTHER RESOLVED, That $2,165,366 for consultant and contractual services pending selection of consultants and contractors, MBE/WBE status of consultants and contractors and the contract cost details are hereby placed on reserve to be released by the Government Efficiency and Labor Committee.

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

Adopted - Board of Supervisors, San Francisco April 11, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
94-93-3

APR 21 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 138-94-3 RESOLUTION NO. 320-94

STATE FUNDS

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $219,510.00 MADE AVAILABLE THROUGH THE CALIFORNIA DEPARTMENT OF INSURANCE FOR A PROJECT ENTITLED "THE INVESTIGATION AND PROSECUTION OF AUTOMOBILE INSURANCE FRAUD" FOR THE PERIOD OF JULY 1, 1993 THROUGH JUNE 30, 1994;

WHEREAS, The District Attorney of the City and County of San Francisco is authorized on its behalf to submit the attached proposal for automobile insurance fraud investigation and prosecution purposes to the California Department of Insurance and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached grant award for anti-insurance fraud purposes; and be it

RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages shall be the responsibility of the grantee and the authorizing agency, The State of California and the California Department of Insurance disclaim responsibility for any such liability; and be it

FURTHER RESOLVED, That indirect cost to the City and County of San Francisco for the operation of this grant have been included in this grant budget in the amount of $10,976.00; and be it

FURTHER RESOLVED, That match funds are not required for said project; and be it

FURTHER RESOLVED, That State funds received hereunder shall not be used to supplant local funds that would in the absence of the Automobile Insurance Fraud Unit be made available to support the investigation and prosecution of Automobile Insurance Fraud cases; and be it

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to retroactively apply for, accept and expend funds in the amount of $219,510.00 made available through the California Department of Insurance for a project entitled "The Investigation and Prosecution of Automobile Insurance Fraud" for the period of July 1, 1993, to June 30, 1994.

RECOMMENDED:
OFFICE OF THE CONTROLLER

By John W Madden

RECOMMENDED:
OFFICE OF THE MAYOR

By Teresa Serda

DISTRICT ATTORNEY'S OFFICE

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MAY 12 1994
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Adopted - Board of Supervisors, San Francisco April 11, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

APR 21 1994

Date Approved

File No.
138-94-3

Frank M. Jordan
Mayor

FILE NO. 138-94-4 RESOLUTION NO. 321-94

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $318,507.00 MADE AVAILABLE THROUGH THE CALIFORNIA DEPARTMENT OF INSURANCE FOR A PROJECT ENTITLED "THE INVESTIGATION AND PROSECUTION OF WORKERS COMPENSATION FRAUD" FOR THE PERIOD OF JULY 1, 1993 THROUGH JUNE 30, 1994;

WHEREAS, The District Attorney of the City and County of San Francisco is authorized on its behalf to submit the attached proposal for investigation and prosecution of worker compensation fraud purposes to the California Department of Insurance and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award for worker compensation fraud investigation and prosecution purposes; and be it

RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages shall be the responsibility of the grantee and the authorizing agency. The State of California and the California Department of Insurance disclaim responsibility for any such liability; and be it

FURTHER RESOLVED, That indirect cost to the City and County of San Francisco for the operation of this grant have been included in this grant budget in the amount of $15,925.00; and be it

FURTHER RESOLVED, That match funds are not required for said project; and be it

FURTHER RESOLVED, That State funds received hereunder shall not be used to supplant local funds that would, in the absence of the Workers Compensation Fraud Unit be made available to support the investigation and prosecution of insurance fraud cases; and be it

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to retroactively apply for, accept and expend funds in the amount of $318,507.00 made available through the California Department of Insurance for a project entitled "Investigation and Prosecution of Workers Compensation Fraud" for the period of July 1, 1993 through June 30, 1994.

RECOMMENDED:
OFFICE OF THE CONTROLLER

By Edward Harrington

RECOMMENDED:
OFFICE OF THE MAYOR

By Teresa Serata

DISTRICT ATTORNEY'S OFFICE

DOCUMENTS DEPT.
MAY 12 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco April 11, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
138-94-4

APR 21 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 144-94-1

4/5/94 - As amended in Committee

RESOLUTION NO. 322-94

Ro# 932-54

(GRANT - FEDERAL FUNDS)

jlb 4/5/94

AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PORT OF SAN FRANCISCO TO RETROACTIVELY APPLY FOR, ~~ACCEPT AND EXPEND~~ $1 million FROM THE FEDERAL HIGHWAY ADMINISTRATION THROUGH THE CALIFORNIA TRANSPORTATION COMMISSION FOR CONSTRUCTION OF THE FERRY BUILDING CENTRAL CONCOURSE RESTORATION AND FOREGOING REIMBURSEMENT OF INDIRECT COSTS TO THE PORT

WHEREAS, the Intermodal Surface Transportation and Efficiency Act of 1991 (ISTEA) created the Transportation Enhancements Activities Program (hereinafter, "TEA") to provide Federal funds for the rehabilitation of historic transportation depots and structures; and

WHEREAS, the Port of San Francisco is funding preliminary design engineering and environmental review of the Ferry Building with grants from the State of California (Proposition 116) and TEA (Fiscal Year 93-94), pursuant to Board of Supervisors' Resolution 939-91 and 395-93 respectively; and

WHEREAS, the Metropolitan Transportation Commission, approved submittal of a $1 million grant request to the California Transportation Commission for demoliton of existing improvements and construction of the Ferry Building's Central Concourse for prospective TEA funding cyles (1994-1996); and

WHEREAS, the minimum required match of 11.5% for this TEA grant would be derived from funds previously awarded to the Port from Proposition 116, Clean Air and Transportation Improvement Act, administered by the California Transportation Commission; and

WHEREAS, San Francisco Port Commission Resolution No. 94-12 (copy hereto attached) authorized the Executive Director to execute and file an application for $1 million in funding under the TEA program for renovation of the Ferry Building Central Concourse; and

WHEREAS, indirect costs may not be funded with the TEA grant according to the Metropolitan Transportation Commission and the California Department of Transportation; now therefore, be it

4/5/94 jlb

RESOLVED, that the Executive Director of the Port of San Francisco is authorized to retroactively apply for, ~~accept and expend~~ $1 million in TEA funds, foregoing the reimbursement of indirect costs, and to execute all documents necessary.

RECOMMENDED:

for DPB

~~Dennis~~ P. Bouey
Executive Director

APPROVED:

Controller
Grant Division

Teresa Serato
Mayor

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MAY 12 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco April 11, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

APR 21 1994

File No.
144-94-1

Date Approved

Frank M. Jordan
Mayor

FILE NO. 156-94-1 RESOLUTION NO. 323-94

Amendment of the Whole 3/15/94

[Private Industry Council]

URGING THE MAYOR TO URGE CONGRESS TO AMEND 29 U.S.C. 1512 TO ADD HOMELESS ADVOCACY AND VETERANS ORGANIZATIONS TO THOSE THAT MAY SERVE ON THE PRIVATE INDUSTRY COUNCIL, AND FURTHER URGING THE MAYOR TO APPOINT TWO ADDITIONAL MEMBERS FROM SUCH ORGANIZATIONS TO THE PRIVATE INDUSTRY COUNCIL, SAN FRANCISCO, RECOMMENDATIONS TO BE RECEIVED FROM THE COALITION ON HOMELESSNESS, ONCE FEDERAL LAW HAS BEEN AMENDED TO PERMIT SUCH APPOINTMENTS.

WHEREAS, the Federal Job Training Act of 1982 (JTPA) authorized the formation of private industry councils nationwide to receive and to distribute JTPA employment training monies for economically disadvantaged youth and adults; and

WHEREAS, according to its by-laws, the purpose of the Council is to promote and foster employment opportunities for the structurally unemployed, the under-employed, other economically disadvantaged members of the community, and individuals dislocated by plant closures or layoffs; and

WHEREAS, the membership of the Coalition on Homelessness includes more than 120 individuals representing more than 60 direct service providers, legal and housing advocates, neighborhood groups and formerly homeless people; and

WHEREAS, military veterans constitute at least one-third of San Francisco's homeless population and the State Job Training Coordinating Council which oversees each of the 52 Councils statewide already includes a veteran's representative; and

WHEREAS, the Mayor has the sole authority to appoint the members of the Council from individuals nominated by the Chamber of Commerce for Private Sector members, and from educational, labor and other organizations from the public sector; and,

WHEREAS, the federal law authorizing the creation of private industry councils limits membership on councils only to representatives of those organizations specifically enumerated in the federal law; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to urge Congress to amend 29 U.S.C. 1512 to expand the types of organizations whose representatives may serve on a private industry council to include homeless advocacy organizations and veterans organizations; and, be it

FURTHER RESOLVED, That the Mayor transmit this request to the San Francisco members of the House of Representatives, the United States Senators from the State of California , and the San Francisco Legislative Representative in Washington, D.C., with the direction to take all actions necessary and appropriate to carry out the intent of this resolution as rapidly as possible; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to appoint two additional members to the Private Industry Council, San Francisco, one each representing a homeless advocacy organization and one veterans' organization, recommendations to be received from the Coalition on Homelessness, once Federal Law has been amended to permit such appointments.

Supervisor Hallinan, Alioto

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SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco April 11, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

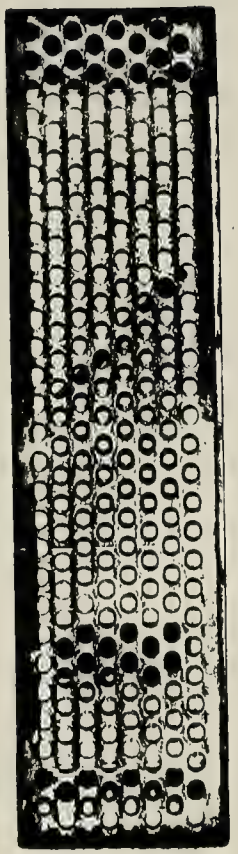
Clerk

APR 2 1 1994

Date Approved

Mayor

File No.
156-94-1



FILE NO. 166-93-5 RESOLUTION NO. 324-94

[Sale of Tax-Defaulted Property]

AUTHORIZING THE SALE OF CERTAIN TAX-DEFAULTED PROPERTY LOCATED AT 2710A HARRISON STREET, ASSESSOR'S PARCEL NO. 24 3640 003, TO THE MISSION HOUSING DEVELOPMENT CORPORATION; AND PROVIDING FOR THE EXECUTION OF DOCUMENTS IN CONNECTION THEREWITH; AND RATIFYING PREVIOUS ACTIONS TAKEN IN CONNECTION THEREWITH.

WHEREAS, Certain vacant real property located at 2710A Harrison Street in the City and County of San Francisco (the "City"), described generally as Assessor's Parcel No. 24 3640 003 (the "Tax-Defaulted Property"), has been declared in default for unpaid real property taxes for more than fifteen years; and,

WHEREAS, The Mission Housing Development Corporation ("MHDC") is a non-profit public benefit corporation dedicated to the revitalization of the Mission District through the acquisition, construction and preservation of affordable housing and other community development activities benefitting low income households in San Francisco, all as further stated in MHDC's Articles of Incorporation, a certified copy of which is on file with the Clerk of the Board of Supervisors under File No. 166-93-5; and,

WHEREAS, The Tax-Defaulted Property is an undevelopable lot located adjacent to MHDC's multi-unit residential buildings located at 3019 and 3025 23rd Street and in the vicinity of The

Abel Gonzalez Apartments senior housing development in the Mission District; and,

WHEREAS, MHDC has filed with the Clerk of the Board and the San Francisco Tax Collector an Agreement to Purchase Tax-Defaulted Property, duly executed by MHDC, wherein MHDC agrees to dedicate the Tax-Defaulted Property for public use in perpetuity as a community garden or park; and,

WHEREAS, The Tax Collector has transmitted to the Board of Supervisors a letter dated October 28, 1993, stating his recommendation to sell the Tax-Defaulted Property for a purchase price of $8,500; and,

WHEREAS, The Board of Supervisors desires to approve and authorize the sale of the Tax-Defaulted Property to MHDC, without public auction, at the purchase price stated in the Tax Collector's letter, pursuant to Section 3791.4 of the California Revenue and Taxation Code; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby finds and determines that it is in the public interest, convenience and welfare that the Tax-Defaulted Property be sold to MHDC for the purpose of dedicating the property for use as a community garden or park; and, be it

FURTHER RESOLVED, That the Tax Collector is hereby authorized and directed to sell and convey the Tax-Defaulted Property to MHDC, without public auction, for a purchase price of $8,500, provided that the Tax Deed conveying the Tax-Defaulted

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Property to MHDC shall require that within two years after the sale the Tax-Defaulted Property be dedicated in perpetuity for public purposes as a community garden or park, or in the event the Tax-Defaulted Property is not so dedicated, that the conveyance be rescinded; and, be it

FURTHER RESOLVED, That the Board hereby approves the forms of the Agreement to Purchase Tax-Defaulted Property and the Tax Deed to the Purchaser of Tax-Defaulted Property in substantially the forms on file with the Clerk of the Board of Supervisors in File No. 166-93-5 ; and, be it

FURTHER RESOLVED, That the Mayor is hereby authorized to execute, and the Clerk of the Board is hereby authorized to attest and affix the seal of the City thereon, such Agreement to Purchase in substantially the form on file with the Clerk of the Board, with such modifications, changes, or additions as the Mayor and the Tax Collector may make or approve in accordance with the terms of this resolution below; and that the Tax Collector is hereby authorized to execute such Tax Deed in substantially the form on file with the Clerk of the Board, with such modifications, changes, or additions as the Tax Collector may make or approve in accordance with the terms of this resolution below; and, be it

FURTHER RESOLVED, That the Mayor and the Tax Collector are hereby authorized to approve and make such modifications, changes, or additions to the Agreement to Purchase, upon

consultation with the City Attorney of the City and the Tax Collector's counsel, as may be necessary or desirable in the interests of the City, and which changes do not materially increase the obligations of the City or lessen the benefits to the City under the Agreement to Purchase, such approval to be conclusively evidenced by the execution and delivery by the Mayor of the Agreement to Purchase; and the Tax Collector is hereby authorized to approve and make such modifications, changes, or additions to the Tax Deed, upon consultation with his counsel and the City Attorney of the City, as may be necessary or desirable in the interests of the City, and which changes do not materially increase the obligations of the City or lessen the benefits to the City under the Tax Deed, such approval to be conclusively evidenced by the execution and delivery by the Tax Collector of the Tax Deed; and, be it

FURTHER RESOLVED, That the Tax Collector and his authorized deputies and agents, and to the extent necessary, the Mayor and the Clerk of the Board of Supervisors, are hereby authorized and directed, jointly and severally, to take such actions (including submission of the executed Agreement to Purchase and any other documents required to obtain approval of the sale by the State Controller) and to execute and deliver any closing or similar documents, as they deem necessary or proper, upon the advice of counsel to the City, to consummate the sale of the Tax-Defaulted Property to MHDC contemplated hereby and to otherwise carry out

the provisions of this resolution; and, be it

FURTHER RESOLVED, That all actions authorized and directed by this resolution and heretofore taken are hereby ratified, approved and confirmed by this Board of Supervisors; and, be it

FURTHER RESOLVED, That the Clerk of the Board shall forward a certified copy of this resolution to the Tax Collector within five days after the adoption of this resolution.

Adopted - Board of Supervisors, San Francisco April 11, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
166-93-5

APR 21 1994
Date Approved

Frank M. Jordan
Mayor

(Port Revenue Refunding Bonds)

APPROVING THE ISSUANCE OF NOT TO EXCEED $60,000,000 PRINCIPAL AMOUNT OF PORT COMMISSION OF THE CITY AND COUNTY OF SAN FRANCISCO REVENUE REFUNDING BONDS AND COMPLIANCE WITH THE PROVISIONS OF THE RELATED INDENTURE; ESTABLISHING A MAXIMUM INTEREST RATE THEREFOR; APPROVING AN AMENDMENT TO A JOINT EXERCISE OF POWERS AGREEMENT WITH THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO; APPROVING THE OBTAINING OF AN OPINION AS TO THE VALIDITY OF THE REFUNDING BONDS; AUTHORIZING THE TREASURER OF THE CITY AND COUNTY OF SAN FRANCISCO TO PERFORM CERTAIN ACTIONS WITH RESPECT TO THE ISSUANCE AND SALE OF THE REFUNDING BONDS; AUTHORIZING THE OFFICERS OF THE CITY AND COUNTY OF SAN FRANCISCO TO TAKE ACTIONS NECESSARY OR ADVISABLE TO CONSUMMATE THE ISSUANCE OF THE REFUNDING BONDS AND THE APPLICATION OF THE PROCEEDS THEREOF; AND RATIFYING ACTIONS PREVIOUSLY TAKEN WITH RESPECT TO THE REFUNDING BONDS

WHEREAS, the Port Commission of the City and County of San Francisco, has determined by its Resolution No. 94-37, adopted on March 22, 1994 (herein called the "Resolution"), that it is necessary and desirable in order to carry into execution its plans and projects to issue its Port Commission of the City and County of San Francisco Revenue Refunding Bonds, Series 1994 (herein called the "Refunding Bonds") pursuant to an indenture of trust (herein called the "Master Indenture"), by and between the Port Commission of the City and County of San Francisco (herein

called the "Port Commission") and the trustee named therein, as trustee (herein called the "Trustee"), as supplemented by a first supplement to indenture of trust (herein called the "Supplemental Indenture" and together with the Master Indenture, the "Indenture"), by and between the Port Commission and the Trustee and has so certified to the Board of Supervisors of the City and County of San Francisco pursuant to the Resolution; and

WHEREAS, pursuant to Sections 7.300(5) and 7.305 of the Charter of the City and County of San Francisco (herein called the "Charter") and Section 3303 of the San Francisco Harbor Revenue Bond Act of 1951 as incorporated by reference into Section 7.305 of the Charter (herein called the "1951 Act") and applicable provisions of the California Government Code, subject to the approval or disapproval of the Resolution by this Board of Supervisors, the Port Commission has the authority to issue revenue bonds for the purpose of refinancing its obligations (herein called the "1969 Resolution Bonds") previously issued to provide financing for the acquisition, construction, improvement and development of improvements to San Francisco Harbor or the Port Area (as each is defined in Resolution No. 5231 adopted by the Port Commission on July 9, 1969, as amended and supplemented (herein called the "1969 Resolution")) under its jurisdiction; and

WHEREAS, Section 3339 of the 1951 Act permits this Board of Supervisors to authorize the Treasurer of the City and County of

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San Francisco to obtain an opinion of co-bond counsel as to the validity of the Refunding Bonds; and

WHEREAS, the Resolution, the Master Indenture and the Supplemental Indenture have been submitted to this Board of Supervisors and are on file with the Clerk of the Board of Supervisors; and

WHEREAS, the Resolution generally provides that the Refunding Bonds shall bear a maximum stated coupon interest rate of 12% per annum and that the issuance of the Refunding Bonds shall result in a present value savings of no less than three percent of the outstanding principal amount of the 1969 Resolution Bonds to be refunded; and

WHEREAS, in the event it is determined that a negotiated sale of the Refunding Bonds will achieve interest rate savings or otherwise facilitate the issuance of the Refunding Bonds, it may be desirable that such sale be effected by the Port Commission entering into a bond purchase agreement with the City and County of San Francisco Redevelopment Financing Authority (herein called the "Authority") or a similar entity; and

WHEREAS, in order to implement a negotiated sale of the Refunding Bonds through the Authority it is necessary to amend the Joint Exercise of Powers Agreement dated as of July 11, 1989, between the City and County of San Francisco (herein called the "City") and the Redevelopment Agency of the City and County of San Francisco (herein called the "Agency"); and

WHEREAS, the interest on the Refunding Bonds may qualify for exclusion from gross income for federal tax purposes under Section 103(a) of the Internal Revenue Code of 1986 (the "Code") only if the Refunding Bonds are approved in accordance with Section 147(f) of the Code; and

WHEREAS, the Port Commission has no elected legislative body, officers or other officials; and

WHEREAS, this Board of Supervisors is the elected legislative body of the City and County of San Francisco and is the applicable elected representative required to approve the issuance of the Refunding Bonds within the meaning of Section 147(f) of the Code; and

WHEREAS, notice of a public hearing with respect to the proposed issuance of such revenue bonds was published on March 15, 1994, in the San Francisco Independent, a newspaper of general circulation available to residents of the City and County of San Francisco; and

WHEREAS, on April 1, 1994, said public hearing was held before the Finance Manager of the Port Commission, and an opportunity was provided for interested persons to present arguments for and against the issuance of the Refunding Bonds and the nature and location of the facilities to be refinanced with the proceeds of the sale thereof; now, therefore, be it

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RESOLVED, by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. Recitals. The Board of Supervisors hereby declares that each of the foregoing recitals is correct and is declared to be a representation of the Board of Supervisors.

Section 2. Approval of Issuance. The Resolution and issuance by the Port Commission of the Refunding Bonds to refund port revenue bonds previously issued by the Port Commission for the purpose of acquiring, constructing, improving or developing improvements to San Francisco Harbor or the Port Area (as each is defined in the 1969 Resolution) under its jurisdiction are hereby approved in accordance with Section 7.305 of the Charter. All other actions authorized pursuant to the Resolution are also hereby approved. The total aggregate principal amount of the Refunding Bonds shall not exceed $60,000,000, and no Refunding Bonds shall be issued later than January 1, 1995. The Refunding Bonds shall be issued pursuant to the Indenture, as the same may be supplemented and amended.

Section 3. Maximum Interest Rate. The issuance of the Refunding Bonds at a maximum stated coupon interest rate of 12% is hereby approved.

Section 4. Approval of Amendment to Joint Exercise of Powers Agreement. The form of First Amendment to Joint Exercise of Powers Agreement (herein called the "Amendment") in substantially the form presented to this Board, a copy of which

is on file with the Clerk of the Board of Supervisors of the City (herein called the "Clerk") and by this reference incorporated herein is hereby approved. The Mayor is hereby authorized and directed to execute, and the Clerk is hereby authorized and directed to attest, the Amendment, with such changes, additions, amendments or modifications as the Mayor may approve upon consultation with the City Attorney, such approval to be conclusively evidenced by the execution and delivery of the Amendment by the Mayor and the Clerk.

Section 5. Legal Opinion. The Board hereby determines pursuant to Section 3339 of the 1951 Act that obtaining an opinion as to the validity of the Refunding Bonds will increase their salability and authorizes the Treasurer of the City (herein called the "Treasurer") to obtain such an opinion from Brown & Wood and Pamela S. Jue, Attorney at Law, as Co-Bond Counsel or such other law firm or law firms experienced in the field of municipal bonds and whose opinions are generally accepted by purchasers of municipal bonds as the Treasurer and the Port Commission may select.

Section 6. Sale, Preparation and Execution of Bonds. The Treasurer is hereby authorized upon the direction of the Port Commission to prepare and to execute the Refunding Bonds and to do anything she deems necessary or desirable to consummate the sale and issuance of the Refunding Bonds, including but not limited to, causing the preparation, publication and mailing of

the notice of sale and related notices in the event the Refunding Bonds are sold at competitive sale and executing and delivering any bond purchase agreement for the Refunding Bonds in the event the Refunding Bonds are sold by negotiated sale.

Section 7. Section 147(f) Approval. It is the purpose and intent of the Board of Supervisors that this resolution constitutes the approval of the Refunding Bonds by the appropriate applicable representative in accordance with Section 147(f) of the Code.

Section 8. Amendments. The approvals contained in this resolution shall extend to any amendments to the Resolution and the Indenture, as well as to such additional resolutions as the Port Commission may adopt for the purpose of implementing the issuance, sale and delivery of the Refunding Bonds at the lowest practicable cost; provided, however, that the limitations as to the aggregate principal amount of the Refunding Bonds and the maximum stated coupon rate thereon contained in this resolution shall not be exceeded.

Section 9. Compliance with Covenants of the Indenture. This Board of Supervisors hereby confirms and declares that the City will comply with all of the terms, provisions and covenants contained in the Indenture, including without limitation the covenant to establish and at all times maintain rentals, rates, fees and charges for the use of the Port and for services rendered by the Port Commission in connection with the Port,

sufficient to enable the Port Commission to comply with the terms, provisions and covenants of the Indenture.

Section 10. General Authority. The Mayor, the Treasurer, the Clerk and the other officers of the City and their duly authorized deputies and agents are hereby authorized and directed, for and in the name and on behalf of the City, to do any and all things and take any and all actions and execute and deliver any and all certificates, agreements and other documents, which they, or any of them, may deem necessary or advisable in order to consummate the lawful issuance and delivery of the Refunding Bonds, the refunding of the 1969 Resolution Bonds and to effectuate the purposes thereof and of the documents herein approved in accordance with this resolution.

Section 11. Ratification. All actions heretofore taken by the officials, employees and agents of the Port Commission or the City with respect to the sale and issuance of the Refunding Bonds and the refunding of the 1969 Resolution Bonds are hereby approved confirmed and ratified.

Adopted - Board of Supervisors, San Francisco April 11, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
170-94-5

APR 21 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-94-11 RESOLUTION NO. 326-94

(State Contract)

APPROVING RETROACTIVELY THE SAN FRANCISCO CITY AND COUNTY PERFORMANCE CONTRACT FOR MENTAL HEALTH SERVICES IN FISCAL YEAR 1993-94

RESOLVED, that the San Francisco City and County Performance Contract for Mental Health Services for Fiscal Year 1993, prepared by the San Francisco Department of Public Health, Division of Mental Health and Substance Abuse, be approved retroactively and hereby submitted to the State Department of Mental Health; and that Jeffrey Jue, LCSW, be authorized to sign said contract.

A copy of said contract is on file with the Clerk of the Board of Supervisors in File No. 172-94-11.

RECOMMENDED:

Sandra Hernandez, M.D.
BOARD OF SUPERVISORS

APPROVED:

Sandy Ouye Moi
Health Commission

Teresa Serata
Mayor's Office

Adopted - Board of Supervisors, San Francisco April 11, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

APR 21 1994
Date Approved

Mayor

File No. 172-94-11

cc

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FILE NO. 172-94-12 RESOLUTION NO. 327-94

[Duckwall Mountain Radio Site Permit]

AUTHORIZING THE GENERAL MANAGER OF HETCH HETCHY TO ENTER INTO A SPECIAL USE PERMIT ISSUED BY THE U.S. DEPARTMENT OF AGRICULTURE (U.S. FOREST SERVICE) FOR SITE MANAGEMENT OF DUCKWALL MOUNTAIN RADIO SITE LOCATED IN THE STANISLAUS NATIONAL FOREST.

WHEREAS, Hetch Hetchy currently operates radio transmission equipment for use in its utility operations on Duckwall Mountain, located within the Stanislaus National Forest; and

WHEREAS, The U.S. Forest Service (USFS) presently acts as Site Manager for the Duckwall Mountain site and wants to terminate its Site Manager role; and

WHEREAS, The USFS has offered Hetch Hetchy the position of Site Manager of Duckwall Mountain; and

WHEREAS, As Site Manager, Hetch Hetchy would continue its current maintenance duties and would collect fees from other users of the site; and

WHEREAS, Hetch Hetchy requires authorization from the Board of Supervisors to enter into a Special Use Permit from the USFS establishing its position as Site Manager of Duckwall Mountain, copy on file with the Clerk of the Board of Supervisors in File No. 172-94-12, because the permit is for a term greater than 10 years and contains a hold harmless clause in favor of the USFS; now, therefore be it

/ / /

RESOLVED, That the General Manager of Hetch Hetchy is hereby authorized to enter into the Special Use Permit issued by the USFS establishing Hetch Hetchy's status as Site Manager of Duckwall Mountain.

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Adopted - Board of Supervisors, San Francisco April 11, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-94-12

APR 21 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-94-13 RESOLUTION NO. 328-94

[Indemnification]

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO ENTER INTO AN AGREEMENT INDEMNIFYING GRATEFUL DEAD PRODUCTIONS, INC. FOR THE USE OF ITS LOGO IN CONNECTION WITH A FREE CONDOM DISTRIBUTION PROGRAM.

WHEREAS, The San Francisco Department of Public Health proposes to implement a program which involves distributing free condoms in order to prevent the spread of AIDS and other communicable diseases; and

WHEREAS, The Greatful Dead Productions, Inc. has agreed to allow the Department to place the Greatful Dead logo on packages containing condoms to be used for this program; and

WHEREAS, The Department of Public Health believes that use of the Greatful Dead logo will substantially further the objectives of the condom distribution program; and

WHEREAS, The Greatful Dead Productions, Inc. has agreed to the use of its logo subject to the City's agreement to indemnify Grateful Dead Productions, Inc., its officers and agents and affiliated and subsidiary corporations against any claims arising as a result of the proposed free condom distribution program, other than any claim arising under laws governing intellectual property rights; now, therefore, be it

RESOLVED, That the Director of Public Health is hereby authorized to enter into an agreement indemnifying Grateful Dead Productions, Inc., its officers and agents and affiliated and subsidiary corporations in connection with free a condom distribution program.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 11, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 172-94-13

APR 21 1994
Date Approved

Frank M. Jordan
Mayor

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4/5/94 - As amended in Committee.

File No. 192-93-2.1 Resolution No. 329-94

4/5/94
jlb

[GRANT - STATE FUNDS]

AUTHORIZING THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF PARKING AND TRAFFIC TO ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF $285,000 OF CALIFORNIA CLEAN AIR AND TRANSPORTATION IMPROVEMENT ACT OF 1990 (STATE PROPOSITION 116) FUNDS; PLACING $269,600 ON RESERVE.

WHEREAS, The Clean Air and Transportation Improvement Act (CATIA) of 1990 allocates $20 million of state bond funds from Proposition 116 to fund a program of competitive grants to local governments for bicycle improvement projects and designates the California Transportation Commission as the state agency responsible for implementing the Proposition 116 bicycle program; and,

WHEREAS, The Master Plan of the City and County of San Francisco provides for the safe and convenient use of the bicycle as a means of transportation; and,

WHEREAS, The Department of Parking and Traffic has identified $285,000 of street improvements that would improve commuter bicyclist conditions by widening the curb lanes of Valencia Street between Market and Mission Streets (the "Project"); and,

WHEREAS, The Bicycle Advisory Committee, created by the Board of Supervisors, pursuant to Ordinance No. 365-90, has approved, and encourages the Project; and, WHEREAS, Indirect costs are estimated at $1,400 or ten percent (10%) of the non-contract costs of the Project; and,

WHEREAS, The City and County of San Francisco meets the statutory requirements to be eligible for CATIA funding, pursuant to Section 99650 of the Clean Air and Transportation Improvement Act of 1990; and,

WHEREAS, The application and acceptance of funds for the Project has been approved by the Parking and Traffic Commission pursuant to Resolution No. 92-105-PTC adopted November 17, 1992; and,

WHEREAS, The application for the Project has been approved by the San Francisco Board of Supervisors pursuant to Resolution No. 108-93 adopted February 22, 1993; and,

WHEREAS, The expenditure of funds for the Project has been approved by the San Francisco Parking and Traffic Commission pursuant to Resolution No. 119-94-PTC adopted March 15, 1994; and,

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WHEREAS, The City and County of San Francisco has the resources and the financial capacity to construct, operate, and maintain the Project, and will operate and maintain the Project until at least 2010; and,

WHEREAS, The City and County of San Francisco has the financial and institutional ability to accept the legal liabilities associated with the Project; now therefore be it

RESOLVED, That the Executive Director of the Department of Parking and Traffic or his designee is authorized to accept and expend $285,000 of Clean Air and Transportation Improvement Act of 1990 Bicycle Program funds the Project, including indirect costs, and to execute any and all documents necessary for such acceptance and expenditure; and, be it

FURTHER RESOLVED, That the Department of Parking and Traffic is directed to expend the state bond proceeds approved for the City and County of San Francisco for reimbursements of eligible capital costs for the Project within 24 months of the close of the bond sale; and, be it

FURTHER RESOLVED, That the Department of Parking and Traffic is directed to complete, prior to allocation of state funds, the required environmental documentation pursuant to the California Environmental Quality Act (CEQA); and, be it

FURTHER RESOLVED, That the Department of Parking and Traffic is directed to design the Project in conformity with the standards set forth in chapter 1000 of the Highway Design Manual, "Bikeway Planning and Design"; and, be it

FURTHER RESOLVED, That the Department of Parking and Traffic is directed not to use other capital funds previously programmed, planned, or approved for bicycle projects for other purposes; and, be it

FURTHER RESOLVED, That the Department of Parking and Traffic is directed not to include new development fees, taxes or exactions, or permit fees in the operating budgets for the Project; and, be it

FURTHER RESOLVED, That the Department of Parking and Traffic is directed to use no other state funding sources to complete the Project if costs exceed those identified in the approved application; and, be it

4/5/94 jlb

FURTHER RESOLVED, That a copy of this resolution be forwarded to the California Department of Transportation; and, be it

4/5/94 jlb

FURTHER RESOLVED, That $269,600 for contractual services is hereby placed on reserve pending identification of the contractor, the contract cost details, and the contractor's MBE/WBE status, to be released by the Government Efficiency and Labor Committee.

Recommended:

Executive Director
Department of Parking and Traffic

Approved:

for Controller
Grant Division

Mayor

ref:valptcr.res

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 11, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 192-93-2.1

APR 21 1994

Date Approved

Mayor

FILE NO. 161-94-1 RESOLUTION NO. 330-94

[Redevelopment Agency Budget Process]

REQUIRING THAT PROPOSED ANNUAL BUDGETS OF THE SAN FRANCISCO REDEVELOPMENT AGENCY BE IN THE SAME FORMAT AS THOSE OF THE ADMINISTRATIVE DEPARTMENTS OF THE CITY AND COUNTY; AND ESTABLISHING THE POLICY THAT AGENCY BUDGET LINE ITEM TRANSFERS SHALL BE LIMITED TO 10% UNLESS APPROVED BY THE BOARD OF SUPERVISORS, THAT THE AGENCY PROVIDE TO THE BOARD QUARTERLY REPORTS OF THE AGENCY'S FISCAL CONDITION AND PERFORMANCE AND OF ALL TEMPORARY PERSONNEL ASSIGNMENTS THAT HAVE BEEN EXTENDED, OR MAY BE EXTENDED, BEYOND SIX MONTHS, AND THAT PERIODIC PUBLIC HEARINGS BE HELD BY THE BOARD TO CONSIDER THE STATUS OF ALL AGENCY PROGRAMS.

WHEREAS, Article 2 of Chapter 6 of Part 1 of Division 24 of the California Health and Safety Code (Section 33610, et seq.) requires the Board of Supervisors of the City and County of San Francisco to consider on an annual basis the proposed budget for the administrative expenses of the San Francisco Redevelopment Agency; and

WHEREAS, In order to insure that the Board of Supervisors consistently has adequate information before it when considering the proposed annual budgets of the San Francisco Redevelopment Agency it is necessary for the Board to establish a policy with regard to the information to be submitted by the Agency; and

WHEREAS, To insure that the Agency implements its annual

budgets consistent with the approvals obtained it is necessary for the Board to establish policies with regard to modifications to the Agency's annual budget and periodic reporting and review components; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby requires that proposed annual budgets submitted to the Board of Supervisors by the San Francisco Redevelopment Agency shall be in the same format as those proposed budgets submitted to the Board of Supervisors by the administrative departments of the City and County of San Francisco; and, be it

FURTHER RESOLVED, That it shall be the policy of the Board of Supervisors to include in resolutions approving the annual budget of the San Francisco Redevelopment Agency the following conditions:

1. A limitation on budget transfers between line items to 10%, similar to the limitation that applies to City departmental budgets.
2. A requirement that all budgetary line item transfers in excess of 10% shall be subject to specific budgetary approval by the Board of Supervisors.
3. The Agency shall be required to submit to the Board of Supervisors quarterly reports pertaining to the fiscal condition and performance of the Agency. As part of these quarterly reports the Agency shall advise the

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Board of Supervisors of all temporary personnel assignments that have been extended, or may be extended, beyond six months.

4. The Board of Supervisors shall hold public hearings on a periodic basis regarding the status of all Agency programs.

Adopted - Board of Supervisors, San Francisco April 11, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
161-94-1

APR 21 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 13-94-3.2 RESOLUTION NO. 331-94

[STOPPING CRIME AND VIOLENCE IN OUR CITY]

URGING THE MAYOR TO URGE CONGRESS TO ENACT LEGISLATION IMMEDIATELY TO DEAL WITH THE CRITICAL PROBLEM OF VIOLENT CRIME, CRIME PREVENTION AND SUPPRESSION IN OUR CITIES AND CALLING UPON THE CITIZENS OF SAN FRANCISCO TO ASSIST IN THESE EFFORTS.

WHEREAS, America's communities and families are scarred by increasing numbers of violent crimes; and

WHEREAS, The level of violence associated with criminal acts is increasing; and

WHEREAS, No community or family is untouched by incidents of crime or the fear of being victimized by crime; and

WHEREAS, Reductions in crime and in the fear of crime will require enactment of meaningful national anti-crime legislation as well as work by local communities and state governments to develop and implement long-term solutions that deal with both the causes and effects of crime; and

WHEREAS, Implementing short- and long-term solutions to stop crime and violence in our cities is the Board of Supervisors and the National League of California Cities' top priority in 1994; and

WHEREAS, The critical nature of the problem demands an end to Congressional gridlock; and

WHEREAS, Achieving an early partnership to reduce crime will require immediate action by the Congress; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urgently urges the Mayor to call upon Congress to enact anti-crime and crime prevention legislation immediately so that the resources and programs which such legislation will provide can be utilized on a timely basis to deal with this critical problem now; and be it

FURTHER RESOLVED, That such anti-crime legislation should include a balanced approach that includes both enforcement and prevention programs; direct block grant anti-crime funds to cities and counties with maximum flexibility allowed in the use of those funds; creation of a federal anti-crime trust fund financed by dedicated revenues derived from licensing fees levied on weapons, ammunition and weapons dealers; and, be it

FURTHER RESOLVED, That the Mayor and the Board of Supervisors rededicates itself to crime prevention and suppression and calls upon the citizens of San Francisco to assist in these efforts.

SUPERVISOR KENNEDY

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SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco April 11, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Migden

Absent: Supervisors Hsieh Kennedy Leal Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-94-3.2

APR 22 1994
Date Approved

Frank M. Jordan
Mayor

4/19/94 - Amendment of the Whole.

FILE NO. 133-94-1 RESOLUTION NO. 332-94

AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER TO APPLY FOR, $1,780,388 FROM THE TRANSPORTATION FUND FOR CLEAN AIR IN THE BAY AREA FOR PROGRAMS AND PROJECTS TO REDUCE AIR POLLUTION FROM MOTOR VEHICLES; WAIVING INDIRECT COSTS.

WHEREAS, Assembly Bill 434 created the Transportation Fund for Clean Air in the Bay Area, and provided authority to the Bay Area Air Quality Management District ("the District") to impose up to a $4.00 surcharge on motor vehicle registration fees within its jurisdiction, to be used to implement specified transportation control measures included in the District's 1991 Bay Area Clean Air Plan; and

WHEREAS, on October 16, 1991, the District approved a $2.00 surcharge on motor vehicle registration fees, and raised the surcharge to $4.00 effective April 1, 1993; and

WHEREAS, the District is seeking applications from Bay Area cities, counties, school districts, transit districts, and other agencies to cover the costs of transportation programs and projects that achieve emission reductions from motor vehicles; and

WHEREAS, the City and County of San Francisco supports the Bay Area Clean Air Plan; and

WHEREAS, the following City departments have developed programs and projects eligible for AB 434 program funding:

- Purchasing Department, Central Shops Division, $290,338 for purchase of compressed natural gas (CNG) vehicles;
- Department of Parking and Traffic, $87,500 for bicycle lockers at various locations; and
- Port of San Francisco, for the installation of waterside landing facilities at Candlestick Point Park to accommodate various ferry and excursion operations ($900,000), the development of a travel store with commute/transit information and tickets ($227,550), and the construction of four(4) transit kiosks in various locations ($275,000); and

WHEREAS, the grantor does not allow indirect costs; now, therefore, be it

RESOLVED, that the Chief Administrative Officer is hereby authorized to apply for $1,780,388 from the Transportation Fund for Clean Air in the Bay Area, for programs and projects to reduce air pollution from motor vehicles, waiving indirect costs.

DOCUMENTS DEPT.
MAY 12 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco April 25, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
133-94-1

APR 27 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 4-94-10 RESOLUTION NO. 333-94

[Advancement of Science]

PROCLAIMING MONDAY JUNE 20, 1994 AS AMERICAN ASSOCIATION FOR THE ADVANCEMENT OF SCIENCE DAY IN SAN FRANCISCO.

WHEREAS, The American Association for the Advancement of Science, Pacific Division, has selected San Francisco State University as the host institution for the 75th anniversary meeting; and

WHEREAS, annual meetings of AAAS/PD at San Francisco State University have set attendance records; and

WHEREAS, twenty percent of AAAS/PD annual meetings have been held in the San Francisco Bay Area at several of it's highly acclaimed universities, including the University of California Berkeley and San Francisco, Stanford University, and San Francisco State University; and

WHEREAS, the Executive Office of AAAS/PD has been housed at the California Academy of Science in San Francisco for most of it's 80 year history; and

WHEREAS, the annual meetings of AAAS/PD have brought to the City distinguished scientists from around the world, and nurtured its rich cultural heritage for which the City and the San Francisco Bay

SUPERVISOR SHELLEY

BOARD OF SUPERVISORS

Area are famous; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco, do proclaim Monday June 20, 1994 as American Association for the Advancement of Science Day in San Francisco, and congratulate the Pacific Division of AAAS on it's distinguished history of disseminating scientific knowledge.

SUPERVISOR SHELLEY

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco April 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
4-94-10

APR 28 1994

Date Approved

Mayor

FILE NO. 1-94-17 RESOLUTION NO. 334-94

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mayor Frank Jordan, April 19 – 20;
Barbara Kaufman, member, Board of Supervisors,
April 28 – May 1;
Carole Migden, member, Board of Supervisors,
April 28 – May 1, 1994.

BOARD OF SUPERVISORS

LA

Adopted on date of introduction
Board of Supervisors, San Francisco April 25, 1994

Ayes: Supervisors Alioto Hallinan Hsieh Kaufman Kennedy Leal Shelley

Absent: Supervisors Bierman Conroy Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-94-17

APR 28 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 4-94-13 RESOLUTION NO. 335-94

[Proclamation - Take Our Daughters To Work Day]

PROCLAIMING APRIL 28, 1994 AS TAKE OUR DAUGHTERS TO WORK DAY.

WHEREAS, The Ms. Foundation for Women is sponsoring national Take Our Daughters to Work Day on April 28, 1993; and

WHEREAS, As part of the program, girls from ages 9 to 15 are being invited to join their parents, relatives, teachers or friends to visit their workplace on that day to give them first-hand exposure to the work environment; and

WHEREAS, Encouraging girls to participate in the program can help their self-esteem by exposing them to opportunities in the workplace, and learn more about what their parents, relatives, or friends actually do at work; and

WHEREAS, Take our Daughters to Work Day will help focus attention on the ideas, concerns spirit and dreams of our young women, and will be an enriching experience not only for them, but also for those in the workplace; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby proclaims Thursday, April 28, 1994 as "Take Our Daughters to Work Day" in the City and County of San Francisco, and encourage wide participation in this worthwhile and exciting program.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco April 25, 1994

Ayes: Supervisors Alioto Hallinan Hsieh Kaufman Kennedy Leal Shelley

Absent: Supervisors Bierman Conroy Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 4-94-13

APR 28 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-94-26 RESOLUTION NO. 336-94

[Commendation-High Speed Rail Convention]

COMMENDING THE HIGH SPEED RAIL/MAGLEV ASSOCIATION AND DESIGNATING THE WEEK OF MAY 1-7 AS HIGH SPEED RAIL WEEK

WHEREAS, The Clinton Administration is promoting High Speed Rail for the country; and

WHEREAS, The State of California is promoting High Speed Rail for California; and

WHEREAS, The City and County of San Francisco is the ideal location for a High Speed Rail station; and

WHEREAS, High Speed Rail would be a tremendous economic and transportation benefit for San Francisco, California and the United States; and

WHEREAS, The High Speed Rail/Maglev Association has done outstanding work promoting high speed rail in the United States; and

WHEREAS, The 11th International Convention and Exposition on High Speed Rail and Magnetic Levitation will be held in San Francisco from May 1 through May 4, 1994; and

WHEREAS, The City and County should show its support for High Speed Rail; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors commends the High Speed Rail/Maglev Association for their work promoting high speed rail and designates May 1-7, 1994 as High Speed Rail Week .

BOARD OF SUPERVISORS Supervisor Hsieh, Kaufman

Adopted on date of introduction
Board of Supervisors, San Francisco April 25, 1994

Ayes: Supervisors Alioto Hallinan Hsieh Kaufman Kennedy Leal Shelley

Absent: Supervisors Bierman Conroy Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-94-26

APR 28 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-94-27 RESOLUTION NO. 337-94

[Commendation -- Small Business Community]

COMMENDING THE CONTRIBUTIONS OF SAN FRANCISCO'S BUSINESS COMMUNITY AND URGING THE MAYOR TO PROCLAIM THE WEEK OF MAY 2 THROUGH MAY 8, 1994, AS "SMALL BUSINESS WEEK IN SAN FRANCISCO".

WHEREAS, The success of small business is critical to the over-all economic health of San Francisco, providing invaluable jobs, training, education and wealth; and

WHEREAS, Small businesses embody the entrepreneurial spirit that has always thrived in San Francisco, where countless citizens have realized the attainment of the American Dream through the success of small business; and

WHEREAS, Small businesses are a major source of job and training opportunities for thousands of San Franciscans and the economic backbone of the local economy; and

WHEREAS, Small business represents the melting-pot that has made the United States the world's greatest democracy, knowing no boundaries of age, sex, race, religion, sexual orientation, culture, color or creed, and thus symbolizes a microcosm of San Francisco's diverse society; and

WHEREAS, Representatives from the small business community play a vital role in the daily life of every neighborhood in this City, serving on numerous commissions, task forces, neighborhood beautification projects, and community planning councils and, thereby, greatly enhances the quality of life for all San Franciscans; now, therefore, be it

RESOLVED, That the Board of Supervisors commends the vital contributions of the small business community to the life and vigor of the City and County of San Francisco; and in recognition of these extensive social, civic and economic contributions to the people of this City, urges the Mayor to the proclaim the Week of May 2 through May 8, 1994, as Small Business Week in San Francisco.

SUPERVISORS KAUFMAN, LEAL, CONROY, Hsieh, Alioto, Hallinan APRIL 25, 1994

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Adopted on date of introduction
Board of Supervisors, San Francisco April 25, 1994

Ayes: Supervisors Alioto Hallinan Hsieh Kaufman Kennedy Leal Shelley

Absent: Supervisors Bierman Conroy Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
6-94-27

APR 28 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 12-94-23 RESOLUTION NO. 338-94

[State Legislation - Medi-Cal]

URGING THE MAYOR TO DIRECT THE CITY'S LOBBYIST TO ACTIVELY SUPPORT THE REDUCTION OF LIMITS BY THE STATE DEPARTMENT OF HEALTH ON THE NUMBERS OF MEDI-CAL RECIPIENTS WHO CAN ENROLL IN MANAGED CARE PROGRAMS PRIOR TO THE ESTABLISHMENT OF A PUBLIC MEDI-CAL INITIATIVE IN MARCH, 1995 AND TO MAKE THIS SUPPORT KNOWN ALSO TO THE MEMBERS OF THE CALIFORNIA LEGISLATURE AND THE GOVERNOR.

WHEREAS, The State of California has mandated that by March of 1995, there must be two managed care plans available to Medi-Cal recipients in each of thirteen counties, one of which is San Francisco; and

WHEREAS, This must include a include a private, non-governmentally operated Health Maintenance Organization (HMO) plan as well as a new local initiative, consisting of local providers, both public and private and a governing body; and

WHEREAS, In response to the State's mandate, our City and County has established the San Francisco Medi-Cal Managed Care Local Initiative Committee comprised of eighteen representatives of local stockholders with an interest in our health system, public health system and Medi-Cal beneficiaries; and

WHEREAS, It is important that this Local Initiative has time to develop a governance structure and the details of a plan specifying the service providers to be used for the Local Initiative Managed Care Project; and

WHEREAS, It will not be possible for San Francisco Medi-Cal beneficiaries to opt for service under this Local Initiative Plan until it is finalized and approved by the State; and

WHEREAS, The State Department of Health Services filed managed care emergency regulations on May 14, 1993, which state that the Department of Health Services will determine the maximum enrollment levels of MediCal beneficiaries into managed care plans in each of the 13 designated counties; and

WHEREAS, The Department of Health Services has defined the "transition period" as the period before the two plan model takes effect (or before March 31, 1995), and will allow private managed care plans to contract with the State during the transition period to enroll MediCal beneficiaries into a managed care plan; and

WHEREAS, The Department of Health Services released revised transition period maximum enrollment levels for the mainstream plan on March 31, 1994 and the level proposed in San Francisco is 23,902 MediCal beneficiaries; and

WHEREAS, It would be harmful to our public health system if, during this interim period a significant share of San Francisco's Medi-Cal beneficiaries were to elect to receive services from a private Health Maintenance Organization; and

WHEREAS, It is only equitable that the State establish very low limits on the number of Medi-Cal beneficiaries who enroll in the private managed care program prior to the establishment of a public Medi-Cal initiative in March, 1995 in order to make the viability of the Local Initiative more feasible; now, therefore, be it

RESOLVED, The City and County of San Francisco urges the State Department of Health to reduce the limits on the numbers of Medi-Cal beneficiaries who can enroll in private managed care prior to the establishment of a public managed care system that can also provide such services; and be it

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FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to direct the City's Lobbyist to make the City's support for the reduction of such limits known not only to the State Department of Health, but also the members of the California Legislature and the Governor.

SUPERVISOR LEAL

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco April 25, 1994

Ayes: Supervisors Alioto Hallinan Hsieh Kaufman Kennedy Leal Shelley

Absent: Supervisors Bierman Conroy Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-94-23

APR 28 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-94-21 RESOLUTION NO. 339-94

[Noriega Adult Day Support Center]
COMMENDING THE NORIEGA ADULT DAY SUPPORT CENTER FOR ITS COUNTLESS CONTRIBUTIONS TO SENIORS.

WHEREAS, By Presidential Proclamation the month of May has been designated as Older Americans Month; and,

WHEREAS, The Noriega Adult Day Support Center, a program of Catholic Charities, is a community based program serving the older citizens in the western portion of San Francisco; and,

WHEREAS, The Noriega Adult Day Support Center provides non-medical care to meet the needs of frail, older Americans and offers a variety of social, psycho social and support services; and,

WHEREAS, The Noriega Adult Day Support Center enables its participants to remain in their own homes; now, therefore, be it

RESOLVED, That the Board of Supervisors for the City and County of San Francisco does hereby commend and honor the Noriega Adult Day Support Center for the priceless services it offers to seniors in our community.

SUPERVISOR CONROY, ALIOTO, SHELLEY

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

APR 28 1994
Date Approved

Frank M. Jordan
Mayor

File No.
6-94-21

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FILE NO. 6-94-22 RESOLUTION NO. 340-94

[Commendation]

COMMENDING THE MEMBERS AND STAFF OF THE MAYOR'S HIV HEALTH SERVICES PLANNING COUNCIL, AND URGING HIS HONOR, THE MAYOR TO DESIGNATE MONDAY, APRIL 25, 1994 IN HONOR OF THE MEMBERS AND STAFF OF THE MAYOR'S HIV HEALTH SERVICES PLANNING COUNCIL.

WHEREAS, With the passage of the Ryan White CARE Act in 1990, San Francisco was required to establish the Mayor's HIV Health Services Planning Council ("Planning Council") to prioritize and administer the distribution of federal funding received under Title I and Title II of the Ryan White CARE Act; and

WHEREAS, It is the responsible of the Planning Council to examine existing services which provide treatment and care for San Franciscans living with HIV disease, and to assess any gaps in services based public hearings and client needs assessment surveys; and

WHEREAS, it is also the responsibility of the Planning Council to call for Request For Proposals from potential service providers, and to review the proposals; and

WHEREAS, It is also the responsiblity of the Planning Council to award CARE funding based on priorities to service providers whose proposals have been accepted by the Planning Council; and

WHEREAS, It is also the responsibility of the Planning Council to continuously monitor the programs awarded CARE funding; and

WHEREAS, Through the hard work and determination of the Planning Council, San Francisco is viewed as a model of excellence in our administration of CARE funds; and

WHEREAS, As a result of the Planning Council's work and vision, Title I CARE funding for San Francisco has increased from $13 million in 1990 to $40 million dollars in 1994; and

WHEREAS, The past members of the Planning Council include the following individuals: Dr. Sophia Chang, Yvonne Frazier, Jon Dean Green, Dr. Sandra Hernandez, Kent Mcdonald, Reggie Williams, and Dr. Judith Weld; and

WHEREAS, The current membership of the Planning Council is composed of the following individuals: Steve Burns, Pat Christen, Gene Copello, Marcy Fraser, Barbara Garcia, Estela R. Garcia, Jaime V. Gesga, Lester D. Hanson, Susan Karp, Gerald Lenoir, Gifford S. Leoung, Steve Lew, Scott Miller, J.B. Molaghan, Robert Nelson, Carmen J. Portillo, Elliot S. Ramos, Steve Roger, Geoffrey W. Sackett, Sean Sasser, Michael Shriver, Laura Thomas, Rita Times, Jerry Windley, and Mary Jane Wood, and the Planning Council staff is: Charles Brand, Valerie Dorr, Jan Gurley, Bill Haskell, and Dr. Mitch Katz; now, therefore, be it

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RESOLVED, That the Board of Supervisors hereby commends the members and staff of the Mayor's HIV Health Services Planning Council; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges his Honor, the Mayor to designate Monday, April 25, 1994 in honor of the members and staff of the Mayor's HIV Health Services Planning Council.

BOARD OF SUPERVISORS HSIEH, ALIOTO, LEAL, SHELLEY

Adopted - Board of Supervisors, San Francisco April 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-94-22

APR 28 1994
Date Approved

Frank M. Jordan
Mayor

AMENDMENT OF THE WHOLE
4/18/94

FILE NO. 12-94-18 RESOLUTION NO. 341-94

[State Legislation -- SB 2061]

ENDORSING SB 2061 AND URGING THE MAYOR TO DIRECT THE CITY'S LOBBYIST TO ACTIVELY SUPPORT PASSAGE OF SB 2061 AND TO MAKE KNOWN THE CITY'S SUPPORT FOR THIS EQUITY MEASURE TO MEMBERS OF THE CALIFORNIA LEGISLATURE AND THE GOVERNOR

WHEREAS, The people of the City and County of San Francisco have adopted domestic partners registration and benefits as a necessary step to achieving equity and justice for lesbian couples and gay male couples; and

WHEREAS, The City and County of San Francisco has recently endorsed AB 2810, sponsored by Assemblyman Richard Katz, which would establish legal rights for domestic partners, such as endowing domestic partners with bereavement leave and hospital visitation privileges ; and

WHEREAS, Assemblyman Katz had also proposed AB 2811 to extend health and retirement benefits to State employees and members of the California Public Employees Retirement System, but has since set aside AB 2811 in favor of SB 2061, sponsored by Senator Gary Hart, which has the same goals of achieving domestic partners benefits for unmarried couples; now, therefore, be it

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SUPERVISORS KAUFMAN, ALIOTO, MIGDEN, LEAL, SHELLEY, BIERMAN, MAHER, HALLINAN, KENNEDY

BOARD OF SUPERVISORS

RESOLVED, The City and County of San Francisco enthusiastically endorses SB 2061 and urges the Mayor to direct the City's Lobbyist to make the City's support for passage of SB 2061 known to the members of the California Legislature and the Governor.

SUPERVISORS KAUFMAN, ALIOTO, MIGDEN, LEAL, SHELLEY, BIERMAN, MAHER, HALLIINAN AND KENNEDY

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco April 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Migden Shelley

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-94-18

APR 28 1994
Date Approved

Frank M. Jordan
Mayor

As divided in Board 4/18/94

FILE NO. 20-94-6 RESOLUTION NO. 342-94

[Traffic Regulations, No Right Turn on Red]
ENACTING "NO RIGHT TURN ON RED" TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below:

No Right Turn on Red - Establish

4/18/94
ep

~~Geary Boulevard, eastbound, at Masonic Avenue;~~
~~Geary Expressway, westbound, at Masonic Avenue;~~
~~Masonic Avenue, both directions, at Geary Boulevard;~~
Geary Expressway, eastbound, at Gough Street;
Market Street, both directions, at Van Ness Avenue;
Van Ness Avenue, southbound, at Market Street;
Geneva Avenue, both directions, at Mission Street;
Mission Street, northbound, at Geneva Avenue;
Market Street, both directions, at Church Street;
Church Street, northbound, at Market Street;
Church Street, southbound, at Fourteenth Street;
Fourteenth Street, eastbound, at Church Street;
Fourteenth Street, westbound, at Market Street;
Sixteenth Street, both directions, at Mission Street;
Mission Street, both directions, at Sixteenth Street;
Market Street, eastbound, at Castro Street;
Castro Street, both directions, at Seventeenth Street;
Market Street, both directions, at Fifth Street;
Third Street, both directions, at Palou Avenue;
Palou Avenue, eastbound, at Third Street;
Palou Avenue, westbound, at Mendell Street;
Columbus Avenue, northbound, at Broadway;
Broadway, westbound, at Columbus Avenue;
Grant Avenue, southbound, at Broadway;
Holloway Avenue, eastbound, at Nineteenth Avenue.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-94-6

APR 28 1994
Date Approved

Frank M. Jordan
Mayor

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[HEALTH SYSTEM REFORM]

IDENTIFYING ISSUES OF CONCERN RELATED TO HEALTH SYSTEM REFORM

WHEREAS, there is a recognized crisis in the current health care system related to cost and access: where 40.6 million Americans have no health care insurance an additional 15 to 30 million have inadequate insurance, where two million persons per month lose their health insurance, and health care costs account for 12% of the gross national product, and;

WHEREAS, The San Francisco Health Commission passed Resolution 30-93 Identifying Issues of Concern Related to Health System Reform, and;

WHEREAS, the San Francisco Health Commission passed Resolution 10-92 Endorsing the Principles for Health System Reform for the Department of Public Health, and;

WHEREAS, the San Francisco Health Commission passed Resolution 2-93 Endorsing the Principles for the Development of a Managed Care System in San Francisco, and;

WHEREAS, the San Francisco Health Commission has passed both Vision and Mission Statement Resolutions guiding planning, budgeting and policy direction for the Department of Public Health, and;

WHEREAS, each of these Resolutions promotes health care access for all, and the elimination of financial, cultural, linguistic, physical, and operational barriers to services, and;

WHEREAS, the primary providers of care to San Francisco's growing uninsured and underinsured populations, the Department of Public Health and other traditional safety net providers, are deeply concerned that proposed health reform changes in state and national systems could threaten the quality and access for care for those who rely on our local health system, particularly in light of the state budget crisis; and

WHEREAS, The President of the United States has proposed the Health Security Act of 1993 to reform the health care systems; and

WHEREAS, Several competing Congressional plans to reform the health care systems have also been introduced; and

WHEREAS, Significant discussion regarding the merits of each proposal will result in substantial changes tot he pending legislation; and

WHEREAS, The directives subsumed in state and national health system reform will have sweeping implications on the general operations and structure of the Department of Public Health; and

WHEREAS, The San Francisco Department of Public Health seeks to promote the health and well-being of all San Franciscans by providing a continuum of health and mental health care services, surveillance, health promotion and disease prevention, as well as planning and promoting sound public policies for public health and health care delivery; and

WHEREAS, Pending changes may alter the viability of public health services in San Francisco; and

4/12/94 grh

WHEREAS, Each of these resolutions promotes health care access for all, and the elimination of financial, cultural, linguistic, physical, and operational barriers to services also require elimination; now, therefore, be it

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RESOLVED, That the San Francisco Board of Supervisors joins with the San Francisco Health Commission in identifying the following issues and questions of concern related to health system reform:

1. Undocumented persons are not eligible for guaranteed health benefits under the Health Security Act of 1993. This omission is in contract to the first principle identified in S.F. Health Commission Resolution 10-92 endorsing Universal Coverage for all people, and guaranteeing health care as a right, not a privilege.
2. Emergency services and prenatal care for undocumented persons should maintain, at a minimum, the Federal and State match reimbursement structure currently in place.
3. Recognition of the critical services provided by Disproportionate Share Hospitals should be preserved, especially during any transition period when a gap may occur between hospitals receiving DSH payments and the development of "other" funding mechanisms. The reimbursement structure for Disproportionate Share payments to hospitals serving low-income, undocumented populations should be preserved.
4. "Essential Community Provider" designation should include, <u>but not be limited to,</u> community providers who provide care to vulnerable populations, including San Francisco General Hospital and other Disproportionate Share Hospitals, <u>as well as community clinics providing care with or without</u>

4/12/94 grh

4/12/94

4/12/94 grh

<u>federal funding to specific populations.</u>

5. Incarcerated persons are not covered in the Health Security Act of 1993. Reimbursement mechanisms must be incorporated into health system reform to off-set the local costs incurred in providing health care services to these persons.
6. A reformed health care system must ensure access to capital and recognize the special capital needs of public hospitals that have historically been starved for capital. Such hospitals and health systems will require significant assistance in accessing capital to build the networks that will enable them to treat their traditional patients.
7. It is essential that a reformed health care system that provides universal access, not construct barriers to enrollment since institutional barriers are likely to be most difficult for our traditional clients to overcome.
8. While enrollment will be mandatory, many people will not enroll. Such people without coverage are likely to seek traditional safety net providers for health care services, because other providers may, as they often do now, attempt to avoid patients without sponsorship. Public health care systems must receive reimbursement for such patients.
9. Health system reform must include specific recognition of the role which Graduate Medical Education plays in providing health care services to urban and underserved populations.

10. Flexibility must be included in national health system reform to alleviate the pressures exerted on municipalities already involved in statewide reform, so that timelines and participation will not disrupt sensitive currently underway.

11. Health system reform must include adequate funding for ongoing planning and evaluation with consumers, communities and providers to assure the maintenance of quality public health services which are culturally sensitive and linguistically competent, as well as gender appropriate.

4/12/94 grh

12. The Health Security Act of 1993 or any other Congressional health system reform measure passed, should include additional funding and expanded benefits for individuals living with HIV/AIDS and other chronic illnesses and for long-term care and mental health and substance abuse services, including appropriate reimbursement for high cost services that are now provided by such reimbursement methodologies as distinct part SNF (skilled nursing facility) and TEFRA (tax equity and fiscal responsibility act) psychology reimbursement.

4/12/94 grh

13. Private employers (with over 5,000 employees) who establish their own alliance receive a cap on percent of payroll contributed to premium. Cities and local governments which serve as alliances should be allowed the same privilege (currently the cap for public employers does not go into effect until 2002.)

14. Health system reform should include specific guidelines for the inclusion of federal employees into a health alliance (except for the US Post Office, which has already separated itself from other federal programs).

15. In any instance where Ryan White funds or other related funds are displaced, a reformed health care system must ensure the replacement of such critical funding.

4/12/94 grh

16. A reformed health care system must ensure funding for the full range of services needed by women including, but not limited to, early and ongoing obstetrical-gynecological services, reproductive services, HIV/AIDS services and services related to sexually transmitted diseases.

17. The San Francisco Department of Public Health has ongoing collaborative relationships with providers in the private sector, including individual practitioners, community clinics, hospitals and other organizations which will be effected by both comprehensive and incremental reform. As such, it has a critical interest in how reform legislation will specifically affect SFDPH's services and the population of the City and County of San Francisco; and, be it

4/18/94 ejp

18. The Health Security Act of 1993 or any other Congressional health system reform measure passed should include language which 1) makes the anti-discrimination language consistent in all areas of the final plan, and 2) allows for nontraditional or alternative family definitions which include but are not limited to recognition of Domestic Partnerships.

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to urge the Health Commission and the Director of Public Health to stay informed on the legislative progress and policy changes related to state and national health system reform, and to take a leadership position in advocating for changes which are responsive to these issues.

Adopted - Board of Supervisors, San Francisco April 18, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 30-94-9

APR 28 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 40-94-5 RESOLUTION NO. 344-94

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "H" IN THE LAKESIDE AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 794-79 established Residential Permit Parking Area "H"; and by Resolution Nos. 905-81, 978-81, 923-83, 1047-85, 146-87 467-88, 686-88, 162-89, 193-89, 731-89, 427-90, 824-90 503-91 and 850-92 made revisions thereto; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "H"; and

WHEREAS, A public hearing held on October 30, 1993, indicated that the majority of the residents favored said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "H" shall be revised so as to include the following area:

Commencing at the point where the centerline of Garfield Street intersects the centerline of Monticello Street; thence easterly along the centerline of Garfield Street to the extended east lot line of Lot 42 of Block 7002; thence southerly along the extended east lot line of Lot 42 to the south lot line of Lot 42; thence easterly along the north lot line of Lot 41 to the east lot line of Lot 41; thence southerly along the east lot line of Lots 41, 40, 39, 38, 37, 36, 35, 34, 33, 32, 31, 30, 29, 28, 27 and 26 to the south lot line of Lot 26; thence westerly along the south lot line of Lot 26 to the east lot line of Lot 25; thence southerly along the east lot line of Lot 25 of Block 7002 to the centerline of Shields Street; thence westerly along the centerline of Shields Street to the centerline at Monticello Street; thence southerly along the centerline of Monticello Street to the extended south lot line of Lot 1 Block 7079; thence westerly along the extended south lot line of Lots 1, 48 and 47 to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 794-79 upon which time limitations shall apply be revised to include the following:

Monticello Street, between Garfield and Shields Streets, both sides;

Shields Street, between Garfield and Monticello Streets, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 794-79, 905-81, 978-81, 923-83, 1047-85, 146-87, 467-88, 686-88, 162-89, 193-89, 731-89, 427-90, 824-90, 503-91 and 850-92 shall apply.

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cc

Adopted - Board of Supervisors, San Francisco April 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
40-94-5

APR 28 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 40-94-6 RESOLUTION NO. 345-94

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "N" IN THE NORTH INNER RICHMOND AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 886 - 85 established Residential Permit Parking Area "N" ; and by Resolution Nos. 55-86, 587-86, 387-88, 685-88, 857-90, 470-92 and 1042-92 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "N" was implemented on April 1, 1986; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "N"; and

WHEREAS, A public hearing held on November 19, 1993, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "N" shall be revised so as to include the following area:

Commencing at the point where the centerline of 15th Avenue intersects the centerline of California Street; thence easterly along the centerline of California Street to the extended east lot line of Lot 40 of Block 1419; thence southerly along the extended east lot line of Lot 40 to the north lot

line of Lot 39; thence easterly along the north lot line of Lot 39 to the east lot line of Lot 39; thence southerly along the east lot line of Lots 39, 38, 37A, 37B, 37C, 37D, 37, 36, 35, 34, 33, 32, 31, 30, 29, and 28 to the south lot line of Lot 28; thence westerly along the south lot line of Lot 28 to the east lot line of Lot 27; thence southerly along the east lot line of Lot 27 of Block 1419 to the centerline of Clement Street; thence westerly along the centerline of Clement Street to the extended west lot line of Lot 18 of Block 1418; thence northerly along the extended west lot line of Lot 18 to the south lot line of Lot 17; thence westerly along the south lot line of Lot 17 to the west lot line of Lot 17; thence northerly along the west lot line of Lots 17, 16, 15, 14, 13, 12, 11, 10, 9, 8, 5, 4, 3, and 2 to the north lot line of Lot 2; thence easterly along the north lot line of Lot 2 to the west lot line of Lot 1; thence northerly along the west lot line of Lot 1 of Block 1418 to the centerline of California Street; thence easterly along the centerline of California Street to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 886-85 upon which time limitations shall apply be revised to include the following:

15th Avenue, between California and Clement Streets, both sides; and be it

FURTHER RESOLVED, That except as specifically

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provided herein, all the provisions of Resolutions No. 886-85, 55-86, 587-86, 387-88, 685-88, 857-90, 970-92 and 1042-92 shall apply.

Adopted - Board of Supervisors, San Francisco April 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

APR 28 1994
Date Approved

Frank M. Jordan
Mayor

File No.
40-94-6

FILE NO. 100-94-2 RESOLUTION NO. 346-94

[TAX RELIEF -- SMALL BUSINESS]
RESOLUTION URGING THE MAYOR TO PREPARE FISCAL YEAR BUDGET '94-'95 TO REFLECT REVENUES ADJUSTED FOR THE RESTORATION OF THE $2500 THRESHOLD FOR THE PAYMENT OF THE PAYROLL/GROSS RECEIPTS TAX.

WHEREAS, In order to balance the Fiscal Year '93-'94 Budget, Mayor Jordan proposed a new small business tax which lowered the threshold for the payment of the payroll/gross receipts tax to include businesses with a tax liability of $1000, or more, where the threshold had been $2500; and,

WHEREAS, The San Francisco Board of Supervisors engaged in lengthy deliberations in regard to this onerous tax; and,

WHEREAS, The Board of Supervisors, in accepting the tax proposal to balance the Budget, unanimously pledged through Resolution 634-93 that it would pursue all appropriate avenues to restore the $2500 threshold, said resolution having been returned by the Mayor unsigned; and,

WHEREAS, It was the sentiment of a number of members of the Board of Supervisors that this tax be repealed as soon as additional savings, above the projected $8 million, was calculated from an adjustment in the yearly contribution rate to the Retirement System, said $8 Million being earmarked for Tier I and Tier II Health Department Budget restorations; and,

WHEREAS, $16.2 Million in savings for Fiscal Year '93-'94 was garnered through studying and re-evaluating the contribution rates to the Retirement System producing $8.2 Million in additional savings above the projected $8 Million; and,

SUPERVISORS CONROY, KAUFMAN, MAHER, KENNEDY, SHELLEY

BOARD OF SUPERVISORS

WHEREAS, In addition to the current year's savings, approximately $32.4 Million will accrue to the General Fund for the next Fiscal Year Budget '94-'95 as a direct result of these same contribution rate adjustments; and,

WHEREAS, Operational problems at Muni, totaling $5.6 Million, have now been identified and in need of supplemental appropriation; and

WHEREAS, Due to the mismanagement of the Muni Budget, a full $5 Million is not now available to roll back the small business tax for the ongoing Fiscal Year '93-'94; and,

WHEREAS, Small Business in San Francisco is at the center of San Francisco's neighborhoods and charm; and,

WHEREAS, San Francisco must focus on economic growth and economic stimulation, not economic strangulation; and,

WHEREAS, Using Retirement savings to offset the new tax for the ongoing '93-'94 Budget appears unlikely; and,

WHEREAS, Tax relief should be given to small business and the repeal of the tax for Fiscal Year '94-'95 may be offset by the $32.4 Million savings accruing to the General Fund for Fiscal Year '94-'95; now,

THEREFORE BE IT RESOLVED, That the Board of Supervisors urges the Mayor to prepare the Fiscal Year '94/'95 Budget to reflect the restoration of the $2500 threshold and placing the Board of Supervisors on record that it intends to repeal the tax ordinance for the Fiscal Year '94/'95 Budget and to restore the threshold to $2500.

Supervisors Conroy, Kaufman, Maher, Kennedy, Shelley

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco April 18, 1994

Ayes: Supervisors Alioto Conroy Kaufman Leal Maher Shelley

Noes: Supervisors Bierman Hallinan Hsieh Migden

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
100-94-2

APR 28 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 100-94-6 RESOLUTION NO. 347-94

[Video Display Equipment]

URGING HIS HONOR, THE MAYOR, TO ENSURE THAT CITY DEPARTMENTS COMPLY WITH TERMINAL EQUIPMENT PROVISIONS OF THE VIDEO DISPLAY TERMINAL ORDINANCE.

WHEREAS, The Board of Supervisors adopted the San Francisco Video Display Terminal (VDT) Ordinance, Number 17-91, on December 27, 1992; and

WHEREAS, Despite recent court rulings, the VDT Ordinance still remains enforceable for City Departments and employees; and

WHEREAS, The VDT Ordinance requires City departments to upgrade their non-complying equipment by up to two hundred-fifty dollars per work station by July 26, 1993; and

WHEREAS, The VDT Ordinace requires City departments to upgrade all non-complying VDT equipment and be fully compliant by January 26, 1995; and

WHEREAS, Several City departments that have not upgraded VDT equipment continue to report additional cumulative trauma injuries; and

WHEREAS, City departments have not been provided with additional funding to provide complying VDT equipment; now, therefore be it

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges his Honor, the Mayor to ensure that City departments comply with the terminal equipment provisions of the VDT Ordinance; and be it

FURTHER RESOLVED, That the Board of Supervisors urges his Honor, the Mayor, to urge City departments to include budget requests for for the required VDT equipment upgrades; and be it

FURTHER RESOLVED, That the Board of Supervisors urges his Honor, the Mayor, to approve Departmental budget requests for the required VDT equipment upgrades.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco April 18, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
100-94-6

APR 28 1994

Date Approved

Mayor

4/19/94 - As amended in Committee.

FILE NO. 134-94-1

RESOLUTION NO. 348-94

4/19/94
jlb

[GRANT FEDERAL FUNDS]

AUTHORIZING THE DEPARTMENT OF CITY PLANNING TO APPLY FOR, ~~ACCEPT AND EXPEND~~ FUNDS OF UP TO $25,000, FROM THE NATIONAL HISTORIC PRESERVATION FUND GRANT-IN-AID SUBGRANT PROGRAM ADMINISTERED BY THE STATE OFFICE OF HISTORIC PRESERVATION (HEREAFTER S.O.H.P.) AND KNOWN AS THE CERTIFIED LOCAL GOVERNMENT (HEREAFTER C.L.G.) PROGRAM, FOREGOING REIMBURSEMENT OF INDIRECT COSTS.

WHEREAS, The Congress under Public Law 89-665 has authorized the establishment of a National Historic Preservation Grants-in-Aid Program known as the C.L.G. Program providing matching funds to the State of California; and

WHEREAS, The State Department of Parks and Recreation is responsible for the administration of the program within the State setting up necessary rules and procedures governing application under the program; and

WHEREAS, Said adopted procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of applications and the availability of local matching funds prior to submission of said applications to the State; and

WHEREAS, One purpose of this application is to put into electronic form a consolidated listing of information from existing surveys. This electronic listing will greatly enhance the Planning Department's ability to identify buildings judged to have architectural and/or historic merit and seeks to expedite building permit review and processing by reducing the staff time currently required in tedious manual searches and thereby allowing staff to respond to project sponsors and property owners inquiries more efficiently and effectively; and

WHEREAS, The electronic database will also substantially enhance public awareness and access to information to project sponsors and property owners relative to architectural and/or historic ratings placed on their properties thereby affording them an opportunity to verify and to challenge such ratings; and

WHEREAS, It should be noted that many listings have not had the benefit of formal public review and notice to property owners and one aspect of the grant application seeks to incrementally notify property owners of existing ratings on buildings;

WHEREAS, Indirect costs are discouraged under the C.L.G. Grant Program and therefore have not been included;

NOW THEREFORE BE IT RESOLVED, That the San Francisco Board of Supervisors authorizes the Director of Planning or his/her designee to

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4/19/94
jlb

file an application for the National Historic Preservation Grants-In-Aid Program of up to $25,000 and to ~~receive, expend~~ coordinate, process, and execute all contracts, agreements, amendments and ancillary documents within the scope for the attached application and agrees that all required local matching funds will be provided for the project; and be it

FURTHER RESOLVED, That the scope of the application seeks to complete a Citywide Cultural Resources Database which will include Article 10 (individual Landmarks and Historic Districts) structures, Article 11 (The Downtown Plan) structures, buildings listed within Area Plans of the Master Plan of the City and County of San Francisco, structures listed in Here Today and the 1976 Departmental Citywide Architectural Survey and any other surveys adopted by the City Planning Commission and/or the Board of Supervisors; and be it

FURTHER RESOLVED, That a second component of the Grant Application seeks to complete and recommend for adoption a Preservation Element of the Master Plan of the City and County of San Francisco, and be it

FURTHER RESOLVED, That a third component of the grant application seeks to prepare a Technical Procedures Manual to assist the Planning Department Staff and others in the preparation of Cultural Resources Components of Area Plans of the City and County of San Francisco, CA. and to create a Technical Procedures Manual to assist plan checkers in

the approval of alteration permits of architecturally significant buildings which seeks to comply with the Standards delineated in the Secretary of the Interior's Standards for Rehabilitation and establish procedures with the Planning Department and the Department of Public Works, Bureau of Building Inspection (B.B.I.) staff on the utilization of the State Historic Building Code (S.H.B.C.); and be it

FURTHER RESOLVED, That the Board of Supervisors directs the City Planning Commission to review and approve information or lists which are provided to the S.O.H.P. or the Federal Government, such as the National Park Service, or the products resulting from the Grant Application prior to being sent to any state or federal entity; and be it

FURTHER RESOLVED, That a copy of this Resolution be transmitted to the S.O.H.P. in conjunction with filing the application and that the S.O.H.P. be requested to consider favorably the C.L.G. Grant Application as specified herein.

John W Madden
CONTROLLER

Frank M. Jordan
MAYOR

Adopted - Board of Supervisors, San Francisco April 25, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
134-94-1

APR 28 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 155-94-2 RESOLUTION NO. 349-94

[Reward]

URGING THE MAYOR TO URGE THE POLICE COMMISSION TO OFFER A REWARD IN THE AMOUNT OF TEN THOUSAND DOLLARS FOR INFORMATION LEADING TO THE ARREST AND CONVICTION OF THE MURDERER OF JUSTIN JONES

WHEREAS, Justin Jones was fatally stabbed on March 27, 1994 in the Haight Ashbury District of San Francisco while trying to apprehend a mugger; and

WHEREAS, Any information leading to the arrest of Mr. Jones murderer would be of great benefit to the Police Department's investigation; and

WHEREAS, It is the policy of the City and County of San Francisco to offer a reward to citizens who can provide information leading to the arrest and conviction of perpetrators of certain serious crimes, such as murder; and

WHEREAS, Under this policy, the police have been successful in apprehending suspects involved in certain serious crimes; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby urges the Mayor to urge the Police Commission to offer a reward in the amount of ten thousand dollars for information leading to the arrest and conviction of the murderer of Justin Jones.

SUPERVISORS ANGELA ALIOTO, HALLINAN, Bierman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 155-94-2

APR 28 1994
Date Approved

Frank M. Jordan
Mayor

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Amendment of the Whole
April 13, 1994.

FILE NO. 173-94-1 RESOLUTION NO. 350-94

(LOAN - STATE FUNDS)

AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PORT OF SAN FRANCISCO TO APPLY FOR AND ACCEPT AN EXTENSION FOR UP TO FOUR YEARS OF THE EXISTING $3.0 MILLION LOAN AND TO APPLY FOR AND ACCEPT AN ADDITIONAL $1.8 MILLION LOAN IN THE TOTAL AMOUNT OF $4.8 MILLION FROM THE CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS TO FINANCE IN PART, THE CONSTRUCTION OF THE FISHERMAN'S WHARF COMMERCIAL FISHING HARBOR

WHEREAS, the California Department of Boating and Waterways has a loan program for construction of commercial fishing facilities known as the Smallcraft Harbor Development Loan Program; and

WHEREAS, the Port Commission has adopted a plan to modernize the commercial fishing at Fisherman's Wharf, including the construction of 88 new berths along the east side of Hyde Street Pier; and

WHEREAS, in 1989, the California Department of Boating and Waterways granted a $3 million loan for the construction of the Fisherman's Wharf Harbor, scheduled to expire on May 1, 1994; and

WHEREAS, on March 14, 1993, the Port Commission approved Resolution No. 94-53, copy hereto attached, authorizing staff to secure financing for the harbor project through a four year extension of the existing $3 million loan and an additional loan of $1.8 million from the California Department of Boating and Waterways; now therefore be it

RESOLVED, that the Executive Director of the Port of San Francisco is authorized to apply for and accept an extension for up to four years of the existing $3.0 million loan and to apply for and accept an additional $1.8 million loan in the total amount of $4.8 million from the California Department of Boating and Waterways to finance in part, the construction of the Fisherman's Wharf Harbor Facilities, and to execute all documents necessary.

RECOMMENDED: APPROVED:

See original for Departmental signatures.

Dennis P. Bousy, Executive Director — Controller, Grant Division

Mayor

BOARD OF SUPERVISORS
SUPERVISORS SHELLEY, ALIOTO, BIERMAN

Adopted - Board of Supervisors, San Francisco April 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 173-94-1

APR 28 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 308-93-2 RESOLUTION NO. 351-94

[DOMESTIC VIOLENCE - COMMISSION ON THE STATUS OF WOMEN]

URGING THE MAYOR TO FULLY SUPPORT THE BUDGET FOR THE COMMISSION ON THE STATUS OF WOMEN TO ENSURE THE CITY'S FOCUS ON DOMESTIC VIOLENCE ISSUES.

WHEREAS, Domestic violence has become the leading cause of death to women in San Francisco, as evidenced in the report of the San Francisco Commission on the Status of Women, written in conjunction with the Family Violence Prevention Fund and issued in October, 1993; and,

WHEREAS, The Domestic Violence report found that 64% of all solved female homicide cases were due to domestic violence, 61% of solved female homicide cases involved a gun, 38% of all solved male and female homicide cases were due to family and domestic violence, and six out of seven homicide/suicide cases were due to family and domestic violence, in which the majority involved a husband killing his wife and then killing himself; and,

WHEREAS, The issue of Domestic Violence has been long ignored in San Francisco, and the City has been lacking in its response to preventing these tragic homicides; and,

WHEREAS, The Domestic Violence report finds that "the most glaring factor in domestic violence/family related cases is that they were preventable, based on a pattern of escalating violence indicated in many cases" and that the City must make serious efforts to provide timely and effective intervention; and,

SUPERVISORS CONROY, SHELLEY, ALIOTO, LEAL MIGDEN

BOARD OF SUPERVISORS

WHEREAS, According to the Commission on the Status of Women, children who witness domestic violence are five times more likely to become batterers or victims in their adulthood; battering is the leading single cause of injury to women, greater than auto accidents, rapes and muggings combined; San Francisco Police spend one third of their time responding to domestic violence calls alone; the number of calls has increased by 64% over the last decade; and,

WHEREAS, According to the Domestic Violence report, four out of five women needing emergency shelter in San Francisco are turned away; and,

WHEREAS, Budget cuts threaten the position of Administrator of Domestic Violence Programs at the Commission on the Status of Women, which assists in coordinating the City's response to domestic violence and training police officers, now, therefore, be it

RESOLVED, That the Board of Supervisors urges his Honor, the Mayor, to fully fund the Commission on the Status of Women so that ongoing efforts to train police officers and to fashion a City response to escalating domestic violence homicides are allowed to continue.

SUPERVISOR CONROY, Shelley, Alioto, Leal, MIGDEN

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco April 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
308-93-2

APR 28 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 308-93-3 RESOLUTION NO. 352-94

[DOMESTIC VIOLENCE - ADULT PROBATION DEPARTMENT]

URGING THE MAYOR TO URGE THE ADULT PROBATION DEPARTMENT TO ESTABLISH A CENTRALIZED DOMESTIC VIOLENCE UNIT THAT INCLUDES FELONIES AND MISDEMEANORS AND DIVERSION CASES TO HANDLE DOMESTIC VIOLENCE CASES.

WHEREAS, Domestic violence has become the leading cause of death to women in San Francisco, as evidenced in the report of the San Francisco Commission on the Status of Women, written in conjunction with the Family Violence Prevention Fund and issued in October, 1993; and,

WHEREAS, The Domestic Violence report found that 64% of all solved female homicide cases were due to domestic violence, 61% of solved female homicide cases involved a gun, 38% of all solved male and female homicide cases were due to family and domestic violence, and six out of seven homicide/suicide cases were due to family and domestic violence, in which the majority involved a husband killing his wife and then killing himself; and,

WHEREAS, The issue of Domestic Violence has been long ignored in San Francisco, and the City has been lacking in its response to preventing these tragic homicides; and,

WHEREAS, The Domestic Violence report finds that "the most glaring factor in domestic violence/family related cases is that they were preventable, based on a pattern of escalating violence indicated in many cases" and that the City must make serious efforts to provide timely and effective intervention; and,

SUPERVISORS CONROY, SHELLEY, ALIOTO, LEAL, MIGDEN

BOARD OF SUPERVISORS

WHEREAS, According to the Commission on the Status of Women, children who witness domestic violence are five times more likely to become batterers or victims in their adulthood; battering is the leading single cause of injury to women, greater than auto accidents, rapes and muggings combined; San Francisco Police spend one third of their time responding to domestic violence calls alone; the number of calls has increased by 64% over the last decade; and,

WHEREAS, According to the Domestic Violence report, four out of five women needing emergency shelter in San Francisco are turned away; now, therefore, be it

RESOLVED, That the Board of Supervisors urges his Honor, the Mayor, to urge the Adult Probation Department to establish a centralized Domestic Violence Unit that includes felonies and misdemeanors and diversion cases to handle domestic violence cases.

SUPERVISOR CONROY, SHELLEY, ALIOTO, LEAL, MIGDEN

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco April 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
308-93-3

APR 28 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 308-93-4 RESOLUTION NO. 353-94

[DOMESTIC VIOLENCE - DISTRICT ATTORNEY]

URGING THE DISTRICT ATTORNEY TO INCREASE PROSECUTION OF DOMESTIC VIOLENCE CASES, PARTICULARLY MISDEMEANOR CRIMES AND TO ESTABLISH A SPECIAL PROSECUTION UNIT WITH FULLY-FUNDED ADVOCACY SERVICES ON A MISDEMEANOR LEVEL.

WHEREAS, Domestic violence has become the leading cause of death to women in San Francisco, as evidenced in the report of the San Francisco Commission on the Status of Women, written in conjunction with the Family Violence Prevention Fund and issued in October, 1993; and,

WHEREAS, The Domestic Violence report found that 64% of all solved female homicide cases were due to domestic violence, 61% of solved female homicide cases involved a gun, 38% of all solved male and female homicide cases were due to family and domestic violence, and six out of seven homicide/suicide cases were due to family and domestic violence, in which the majority involved a husband killing his wife and then killing himself; and,

WHEREAS, The issue of Domestic Violence has been long ignored in San Francisco, and the City has been lacking in its response to preventing these tragic homicides; and,

WHEREAS, The Domestic Violence report finds that "the most glaring factor in domestic violence/family related cases is that they were preventable, based on a pattern of escalating violence indicated in many cases" and that the City must make serious efforts to provide timely and effective intervention; and,

SUPERVISORS CONROY, SHELLEY, ALIOTO, LEAL, MIGDEN

BOARD OF SUPERVISORS

WHEREAS, According to the Commission on the Status of Women, children who witness domestic violence are five times more likely to become batterers or victims in their adulthood; battering is the leading single cause of injury to women, greater than auto accidents, rapes and muggings combined; San Francisco Police spend one third of their time responding to domestic violence calls alone; the number of calls has increased by 64% over the last decade; and,

WHEREAS, According to the Domestic Violence report, four out of five women needing emergency shelter in San Francisco are turned away; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the District Attorney to respond to the crisis of domestic violence in San Francisco, and urges the District Attorney to increase prosecutions of domestic violence cases, particularly misdemeanor crimes, and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the District Attorney to establish a special prosecution unit with fully funded advocacy services on a misdemeanor level.

SUPERVISOR CONROY, SHELLEY, ALIOTO, LEAL, MIGDEN

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco April 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

APR 28 1994

Date Approved

Mayor

File No.
308-93-4

FILE NO. 308-93-5 RESOLUTION NO. 354-94

[DOMESTIC VIOLENCE - POLICE DEPARTMENT]

URGING THE MAYOR TO URGE THE SAN FRANCISCO POLICE DEPARTMENT TO ESTABLISH A DOMESTIC VIOLENCE UNIT WITHIN THE SAN FRANCISCO POLICE DEPARTMENT AND TO PROVIDE TRAINING TO ALL POLICE OFFICERS AND COMMUNICATION DISPATCHERS REGARDING THE USE OF EMERGENCY PROTECTIVE ORDERS IN RESPONDING TO DOMESTIC VIOLENCE SITUATIONS AND TO PROVIDE ONGOING DOMESTIC VIOLENCE TRAINING TO ALL POLICE OFFICERS AND SUPERVISORS THROUGH THE ANNUAL ADVANCED OFFICERS TRAINING PROGRAM.

WHEREAS, Domestic violence has become the leading cause of death to women in San Francisco, as evidenced in the report of the San Francisco Commission on the Status of Women, written in conjunction with the Family Violence Prevention Fund and issued in October, 1993; and,

WHEREAS, The Domestic Violence report found that 64% of all solved female homicide cases were due to domestic violence, 61% of solved female homicide cases involved a gun, 38% of all solved male and female homicide cases were due to family and domestic violence, and six out of seven homicide/suicide cases were due to family and domestic violence, in which the majority involved a husband killing his wife and then killing himself; and,

WHEREAS, The issue of Domestic Violence has been long ignored in San Francisco, and the City has been lacking in its response to preventing these tragic homicides; and,

SUPERVISORS CONROY, SHELLEY, ALIOTO, LEAL, MIGDEN

BOARD OF SUPERVISORS

WHEREAS, The Domestic Violence report finds that "the most glaring factor in domestic violence/family related cases is that they were preventable, based on a pattern of escalating violence indicated in many cases" and that the City must make serious efforts to provide timely and effective intervention; and,

WHEREAS, According to the Commission on the Status of Women, children who witness domestic violence are five times more likely to become batterers or victims in their adulthood; battering is the leading single cause of injury to women, greater than auto accidents, rapes and muggings combined; San Francisco Police spend one third of their time responding to domestic violence calls alone; the number of calls has increased by 64% over the last decade; and,

WHEREAS, According to the Domestic Violence report, four out of five women needing emergency shelter in San Francisco are turned away; and,

WHEREAS, 911 dispatchers and the members of the San Francisco Police Department are on the front line dealing with domestic violence and are the most closely involved where there are repeated calls for help in domestic violence situations; and,

WHEREAS, Officers should be trained to recognize and take appropriate measures where escalation of violence is apparent,

SUPERVISORS CONROY, SHELLEY, ALIOTO, LEAL, MIGDEN

BOARD OF SUPERVISORS

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thus preventing increased injuries and preventing homicides and serious injury to women and children; and,

WHEREAS, A domestic violence unit in the San Francisco Police Department could interface with related City agencies and care providers to assist victims of domestic violence and to assist women and domestic violence victims in getting help where needed, including relocation agencies, shelters and seeking emergency protective orders, now, therefore, be it

RESOLVED, That the Board of Supervisors urges his Honor, the Mayor, to urge the San Francisco Police Department to provide training to all Police Officers and Communication Dispatchers regarding the use of emergency protective orders in responding to domestic violence situations and to provide ongoing domestic violence training to all Police Officers and Supervisors through the annual Advanced Officers Training Program; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges his Honor, the Mayor, to urge the San Francisco Police Department to establish a separate Domestic Violence Unit within the San Francisco Police Department.

SUPERVISOR CONROY, SHELLEY, ALIOTO, LEAL, MIGDEN

Adopted - Board of Supervisors, San Francisco April 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
308-93-5

APR 28 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 308-93-6 RESOLUTION NO. 355-94

[DOMESTIC VIOLENCE - STATE AND FEDERAL FUNDS]

URGING SAN FRANCISCO'S STATE AND FEDERAL LOBBYISTS TO SEEK AND APPLY FOR ANY FUNDING FOR DOMESTIC VIOLENCE PROGRAMS.

WHEREAS, Domestic violence has become the leading cause of death to women in San Francisco, as evidenced in the report of the San Francisco Commission on the Status of Women, written in conjunction with the Family Violence Prevention Fund and issued in October, 1993; and,

WHEREAS, The Domestic Violence report found that 64% of all solved female homicide cases were due to domestic violence, 61% of solved female homicide cases involved a gun, 38% of all solved male and female homicide cases were due to family and domestic violence, and six out of seven homicide/suicide cases were due to family and domestic violence, in which the majority involved a husband killing his wife and then killing himself; and,

WHEREAS, The issue of Domestic Violence has been long ignored in San Francisco, and the City has been lacking in its response to preventing these tragic homicides; and,

WHEREAS, The Domestic Violence report finds that "the most glaring factor in domestic violence/family related cases is that they were preventable, based on a pattern of escalating violence indicated in many cases" and that the City must make serious efforts to provide timely and effective intervention; and,

SUPERVISORS CONROY, SHELLEY, ALIOTO, LEAL, MIGDEN

BOARD OF SUPERVISORS

WHEREAS, According to the Commission on the Status of Women, children who witness domestic violence are five times more likely to become batterers or victims in their adulthood; battering is the leading single cause of injury to women, greater than auto accidents, rapes and muggings combined; San Francisco Police spend one third of their time responding to domestic violence calls alone as the number of calls has increased by 64% over the last decade; and,

WHEREAS, According to the Domestic Violence report, four out of five women needing emergency shelter in San Francisco are turned away; and,

WHEREAS, All available funds must be sought to combat domestic violence, including funding earmarked for police officer training, specialized units in the District Attorney, Police and Adult Probation departments, and for the overall City response to domestic violence; and,

WHEREAS, The Violence Against Women Act has been introduced in Congress, and, if passed, would include funding for domestic violence issues; now, therefore, be it

RESOLVED, That the Board of Supervisors urges San Francisco's State and Federal lobbyists to seek and apply for any available funding for domestic violence issues.

SUPERVISOR CONROY, SHELLEY, ALIOTO, LEAL, MIGDEN

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco April 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

APR 28 1994

File No.
308-93-6

Date Approved

Mayor

FILE NO. 25-94-5 RESOLUTION NO. 356-94

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT THE INPATIENT DENTAL SERVICES CAN BE PRACTICALLY PERFORMED FOR THE DEPARTMENT OF PUBLIC HEALTH, LAGUNA HONDA HOSPITAL, BY PRIVATE CONTRACTOR FOR A LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976, adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Department of Public Health has sought and received various informal estimates from private contractors and wishes to contract for inpatient dental services, and

WHEREAS, the Controller has certified on February 2, 1994, that said services can be performed at a lower cost to the City and County by private contractor than by employees of the City and County;

NOW THEREFORE BE IT

RESOLVED, that the Board of Supervisors hereby concurs with the Controller's certification and approves and authorizes the Department of Public Health, Laguna Honda Hospital to contract for inpatient dental services.

APPROVED:

Health Commission

RECOMMENDED:

"For" Sandra R. Hernández, M.D.
Director of Public Health

Department of Public Health
BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco April 25, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 25-94-5

MAY 5 1994
Date Approved

Mayor

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FILE NO. 13-94-12 RESOLUTION NO. 357-94

[WELFARE REFORM PROPOSALS DISQUALIFYING NONCITIZENS]

RESOLUTION OPPOSING ANY LEGISLATIVE PROPOSAL, INCLUDING H.R. 3500, THAT WOULD DISQUALIFY NONCITIZENS FROM PARTICIPATING IN FEDERALLY-FUNDED PROGRAMS OR RECEIVING FEDERALLY-FUNDED ASSISTANCE SUCH AS SSI, AFDC, FOOD STAMPS AND MEDICAID, FOR WHICH THEY ARE CURRENTLY ELIGIBLE AS A MECHANISM FOR FINANCING NATIONAL WELFARE REFORM, OR ANY PROPOSAL THAT WOULD EXPAND THE CURRENT DEEMING RULES FOR NONCITIZENS.

WHEREAS, The Board of Supervisors has noted and denounced the rise in anti-immigrant sentiment and called for the end of scapegoating of immigrants for our serious economic and social problems (passed September 7, 1993, Resolution 692-93); and

WHEREAS, San Francisco has a significant population of noncitizens that are legally residing in the City; and

WHEREAS, 160 House Republicans have co-sponsored H.R. 3500, a welfare reform proposal which would disqualify all noncitizens from participating in any federally-funded program or receiving any federally-funded assistance, including SSI, AFDC, food stamps, Medicaid, foster care, WIC, school nutrition programs, Headstart, child immunizations, student loans and grants, senior citizen programs, job training, Small Business Administration loans, Section 8 and other housing assistance, mortgage programs, and FEMA emergency/disaster assistance; and

BOARD OF SUPERVISORS HSIEH, LEAL, HALLINAN, Shelley, Bruner, Alioto

WHEREAS, 90 Republican and Democratic members of the House Mainstream Forum have announced support for the disqualification of noncitizens from receiving SSI, AFDC, food stamps and Medicaid as a mechanism for financing national welfare reform; and

WHEREAS, The Clinton Administration also is currently considering disqualifying noncitizens from receiving SSI, AFDC, food stamps, Medicaid as a mechanism for financing national welfare reform; and

WHEREAS, Such proposals would target the poor, the disabled, the elderly and the sick, among the most vulnerable in our communities, all of whom are legally in the United States; and

WHEREAS, Such proposals would unfairly deny benefits to one segment of the poor and needy to finance welfare reform programs for others who are poor and needy; and

WHEREAS, Such proposals perpetuate the misconception that immigrants as a whole are dependent on government assistance; and

WHEREAS, All immigrants already are screened prior to admission to ensure that they will not rely on public benefits and most new immigrants already are disqualified from receiving SSI for the first five years after their admission and from receiving AFDC and food stamps for the first three years through current "deeming" rules; and

BOARD OF SUPERVISORS HSIEH, LEAL, HALLINAN

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WHEREAS, Most immigrants receiving such assistance, or their family members, have paid federal and state income taxes and state and local property, sales and other raxes during their residence in the United States; and

WHEREAS, Studies from the RAND Corporation and the Urban Institute report that each year, immigrants as a whole pay billions of dollars more in taxes than they receive in welfare benefits; and

WHEREAS, Such proposals would result in an intolerable cost-shifting of billions of dollars from the federal government to state and local programs such as General Assistance or the Medically Indigent Adult program; and

WHERAEAS, The fiscal impact of such a cost-shift on the General Fund of the City and County of San Francisco would be devasting; and

WHEREAS, California counties already suffered a $2.5 billion cost-shift in last year's state budget; and

WHEREAS, The Governor has proposed further cost-shifting of millions of dollars to California counties in his proposed state budget for 1994-1995; and

WHEREAS, President Clinton is expected to announce his proposal for national welfare reform before May 1; now, therefore be it

RESOLVED, That the City and County of San Francisco unequivocally opposes any legislative proposal, including H.R. 3500, that would disqualify noncitizens from participating in federally-funded programs or receiving federally-funded assistance such as SSI, AFDC, food stamps and Medicaid, for which they are currently eligible as a mechanism for financing national welfare reform, or any proposal that would expand the current deeming rules for noncitizens; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to introduce and secure the adoption of a similar resolution of opposition by the United State Conference of Mayors; and be it

FURTHER RESOLVED, That the Board of Supervisors encourages the adoption of similar resolutions by the National Association of Counties, the League of Cities and the California State Association of Counties; and be it

FURTHER RESOLVED, That copies of this resolution be sent to President Clinton, Senators Feinstein and Boxer, and the members of the California Congressional delegation.

Adopted - Board of Supervisors, San Francisco April 25, 1994

Ayes: Supervisors Alioto Hallinan Hsieh Kaufman Kennedy Leal Shelley

Absent: Supervisors Bierman Conroy Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

MAY 6 1994

Clerk

File No.
13-94-12

Date Approved

Mayor

FILE NO. 25-94-4 RESOLUTION NO. 358-94

(Contract)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT LEGAL PROCESS SERVER SERVICES CAN BE PRACTICALLY PERFORMED FOR THE DISTRICT ATTORNEY, FAMILY SUPPORT BUREAU, BY A PRIVATE CONTRACTOR FOR A LOWER COST THAN SIMILAR SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November, 1976, adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the District Attorney, Family Support Bureau, has sought and received estimates from a private contractor and wishes to contract for legal process server services and,

WHEREAS, the Controller has certified on February 23, 1994, that said services can be performed at a lower cost to the City and County by private contractor than by employees of the City and County; NOW THEREFORE, be it

RESOLVED, that the Board of Supervisors hereby concurs with the Controller's certification and approves and authorizes the District Attorney, Family Support Bureau, to contract for legal process server services.

APPROVED:

ARLO SMITH
District Attorney

RECOMMENDED:

EDWINA YOUNG, Director
Family Support Bureau

CC

Adopted - Board of Supervisors, San Francisco April 25, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 25-94-4

MAY 5 1994
Date Approved

Mayor

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FILE NO. 1-94-18 RESOLUTION NO. 359-94

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Willie B. Kennedy, member, Board of Supervisors,
May 18 – 20;
Mary Gomez Daddio, member, Human Rights Commission,
April 30 – May 4;
Ann Halsted, member, Port Commission,
May 11 – June 3, 1994.

BOARD OF SUPERVISORS

LA

Adopted on date of introduction
Board of Supervisors, San Francisco May 2, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-94-18

MAY 6 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-94-23 RESOLUTION NO. 360-94

[Commending Chet Helms]

COMMENDING CHET HELMS FOR HIS INNOVATIVE CONTRIBUTIONS TO THE CULTURAL LIFE OF SAN FRANCISCO.

WHEREAS, Chet Helms was a major moving force in the 1960's San Francisco music scene, promoting over six hundred concerts from 1966 through 1971; and

WHEREAS, Chet Helms and the Family Dog produced events at the ILWU Hall, Avalon Ballroom and Great Highway; and

WHEREAS, Chet Helms and the Family Dog Production Company created a novel musical environment where musicians were free to experiment, to break with convention and to play without restrictions, sometimes incorporating three or four bands at one time; and

WHEREAS, The Family Dog productions extended audience entertainment by initiating liquid light shows, amplified music, unrestricted dancing and movement; and

WHEREAS, This creative environment nurtured musicians, thrilled a new generation of young people and set a standard for major concerts produced throughout the world; and

WHEREAS, Chet Helms' contribution to the music scene of the 1960's inspired both a musical revolution and renaissance forever identified with the atmosphere of San Francisco; now, therefore be it

RESOLVED, That the City and County of San Francisco commends Chet Helms on the occasion of his tribute for his innovative contributions to the cultural life of The City and perpetuation of our world-renowned creative and artistic spirit.

SUPERVISOR HALLINAN, Alioto

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 25, 1994

Ayes: Supervisors Alioto Hallinan Hsieh Kaufman Kennedy Leal Shelley

Absent: Supervisors Bierman Conroy Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-94-23

MAY 5 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-94-25 RESOLUTION NO. 361-94

[Inspector Lawrence Ramlin]
Commending Inspector Lawrence Ramlin for his valiant efforts in the apprehension of Todd Johnson on the early morning of April 7, 1994.

WHEREAS, on the early morning of April 7, 1994, Inspector Ramlin was coming home from his job at the San Francisco Police Department and witnessed Todd Johnson and an accomplice vandalizing property with graffiti; and,

WHEREAS, Inspector Ramlin was successful in his efforts to apprehend Todd Johnson and turned him in to the San Francisco Police so he could be prosecuted to the fullest extent of the law; and,

WHEREAS, Graffiti is a large problem in our City and those individuals who vandalize City treasures and property with graffiti are often not apprehended; and,

WHEREAS, Inspector Ramlin was off-duty when he apprehended Mr. Johnson, further exemplifying his dedication to the people of our great City; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City of San Francisco hereby honors and commends the valiant efforts of Inspector Ramlin in the apprehension of Todd Johnson.

SUPERVISOR CONROY

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 25, 1994

Ayes: Supervisors Alioto Hallinan Hsieh Kaufman Kennedy Leal Shelley

Absent: Supervisors Bierman Conroy Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-94-25

MAY 5 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 13-94-8

4/25/94 – Amendment of the Whole.

RESOLUTION NO. 362-94

ENDORSING HR 3433, THE PROPOSAL TO CREATE A PUBLIC BENEFIT CORPORATION TO MANAGE THE PRESIDIO, AND REQUESTING THAT AMENDMENTS TO THE LEGISLATION BE MADE THAT MAXIMIZE PUBLIC INPUT INTO THE MANAGEMENT OF THE PARK.

WHEREAS, The Presidio by statute becomes part of the Golden Gate National Recreation Area when the Army leaves in September, 1994; and

WHEREAS, Because of the unique real estate management expertise needed to operate the historic Presidio, legislation is needed to establish a federal public corporation to manage, lease, maintain and finance capital improvements to properties; and

WHEREAS, The Public Benefit Corporation would have a long-term leasehold interest in certain Presidio properties which would enable it to reduce federal appropriations by raising capital for building improvements; and

WHEREAS, The Public Benefit Corporation would work cooperatively with the National Park Service, which will be the Corporation's landlord as to the leased properties and will retain complete ownership and control over all open space within the Presidio, where it will conduct traditional national park activities such as interpretation, visitor service, natural resource restoration and protective and emergency services; now, therefore, be it

RESOLVED, That the City and County of San Francisco applauds the heroic efforts of Representative Nancy Pelosi who is leading the fight in Congress to protect the Presidio; and, be it

FURTHER RESOLVED, That the City and County of San Francisco endorses HR 3433, the proposal to create a Presidio Benefit Corporation that would ensure that an orderly transition for the Presidio from a Military facility to a National Park would occur; and, be it

BOARD OF SUPERVISORS

FURTHER RESOLVED, That we support amendments to the legislation that will establish a preamble that clarifies that the mandate of this public benefit corporation must be consistent with the goals of:

1. Preserving the public use and enjoyment areas of the park that possess outstanding natural, historic, scenic and recreational value;
2. Preserving the recreation area in its natural setting and protecting it from development and uses which would destroy the scenic beauty and natural character of the area; and
3. Utilizing the resources in a manner which will provide for recreation and educational opportunities consistent with sound principles of land use planning and management; and, be it

FURTHER RESOLVED, That a process be created that maximizes community input and oversight on land use decisions regarding the future of the park, and establishes criteria for special events that minimize the impacts to the adjacent community and establishes planning criteria to govern future use of the park; specifically, a separate community board to receive public input should be included under the bylaws of the Corporation; and, be it

FURTHER RESOLVED, That the Corporation be held to a policy of no additional development of the park; and, be it

FURTHER RESOLVED, That local participation in the Corporation be increased; and, be it

FURTHER RESOLVED, That amendments be added to include the applicability of federal procurement laws to the Public Benefit Corporation; and be it

FURTHER RESOLVED, That amendments be added to ensure that all meetings of the Public Benefit Corporation Board of Directors are subject to full 'open meeting' requirements.

BOARD OF SUPERVISORS

Supervisor Shelley

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Adopted - Board of Supervisors, San Francisco April 25, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
13-94-8

MAY 5 1994

Date Approved

Mayor

FILE NO. 23-94-2 RESOLUTION NO. 363-94

RO #93271

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANTS OF THE CITY AND COUNTY OF SAN FRANCISCO, THE SUM OF $16,422.25 A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The warrants of the City and County of San Francisco have not been presented for payment within the period prescribed by law:

Payee	Warrant No.	Issued Date	Amount
John B. Sullivan	545-0234391	05/31/83	$ 89.25
Lone Pine Koala Sanctuary	530-0649850	04/22/88	$16,333.00

RESOLVED, That the City and County of San Francisco waive, and it does hereby waives any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to issue warrant to the order of the payee above with a current date.

Funds Available:

Controller

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 25, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 23-94-2

MAY 5 1994

Date Approved

Mayor

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FILE NO. 25-94-6 RESOLUTION NO. 364-94

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT JANITORIAL SERVICES CAN BE PRACTICALLY PERFORMED AT THE OFFICE OF THE CONTROLLER AT 160 SOUTH VAN NESS AVENUE BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees, and

WHEREAS, The office of the Controller has sought and received estimates from private contractors and wishes to contract for janitorial services, and

WHEREAS, The Controller has certified on March 23, 1994, that said services can be performed at lower cost by private contractor to the City and County Office of the Controller at 160 South Van Ness Avenue than by employees of the City and County for the year commencing July 1, 1994; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification and approves that the Office of the Controller may contract for janitorial services.

Recommended:

MAR 25 1994

Edward M Harrington
Controller

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco April 25, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 25-94-6

MAY 5 1994

Date Approved

Mayor

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FILE NO. 38-94-3 RESOLUTION NO. 365-94

(Gift Acceptance)

ACCEPTING GIFT OF AN EMERGENCY DIESEL GENERATOR VALUED AT APPROXIMATELY $1 MILLION FOR THE OFFICE OF EMERGENCY SERVICES FOR EVENTUAL USE IN THE COMBINED 9-1-1 FACILITY AND THE EMERGENCY COMMAND CENTER.

WHEREAS, The California Maritime Academy has offered an emergency diesel generator to the Office of Emergency Services City and County of San Francisco, valued at approximately $ 1 million and,

WHEREAS, Acceptance of the Emergency diesel generator will aid the Office of Emergency Services and the Office of the Chief Administrative Officer in their efforts to build a combined 9-1-1 Center for the City and County of San Francisco; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors does hereby accept the gift of the generator donated by the California Maritime Academy; and, be it

FURTHER RESOLVED, That the Board of Supervisors expresses its gratitude to the California Maritime Academy for their generosity.

RECOMMENDED:

John W. Bitoff
Director, Office of Emergency Services

APPROVED:

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 25, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-94-3

MAY 5 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 47-94-6 RESOLUTION NO. 366-94

RO #93272

[Parking License]

AUTHORIZING LICENSE TO USE PARKING SPACES AT BRADY STREET PARKING FACILITY FOR THE DEPARTMENT OF PUBLIC WORKS.

WHEREAS, The Department of Public Works, Department of City Planning and the San Francisco Fire Department will occupy the Construction Services Center office building at 1660 Mission Street on April 4, 1994; and,

WHEREAS, The Department of City Planning on August 17, 1993 granted a parking variance, Case No. 93-357V for 1660 Mission Street to reduce the on-site automobile parking to 60 spaces, with the Department of Real Estate to lease 48 off-site spaces; and,

WHEREAS, The Department of Public Works determined that a total of 55 off-site parking spaces are required for its Bureau of Building Inspection; and,

WHEREAS, The Operations and Maintenance Budget for 1660 Mission Street includes a monthly fee for an off-site parking facility; now, therefore, be it

RESOLVED, That in accordance with the recommendations of the Director of Public Works, the Director of City Planning, the Chief of the San Francisco Fire Department and the Director of Property, that the Mayor and the Board of Supervisors hereby authorizes the Director of Property, on behalf of the City and County of San Francisco, as Licensee, to execute a License to Use Parking Spaces, with City Park as Licensor, for exclusive use of fifty-five (55) parking spaces, for use by the Department of Public Works.

/ / / / / / / /

/ / / /

The license shall commence April 4, 1994 and shall be Two Thousand Four Hundred Six and 25/100 Dollars ($2,406.25) per month, and continue thereafter for a period of three (3) years, unless funds for the license fee are not appropriated for any City fiscal year; and, be it

FURTHER RESOLVED, That the Director of Property is hereby authorized to increase the number of parking spaces to a total of 75, at the same monthly fee per space, upon the recommendation of the Director of Public Works.

The City Attorney shall approve the form of the license.

RECOMMENDED:

Director of Public Works

Director of City Planning

Chief, San Francisco Fire Department

Director of Property

Available: $7,218.75
1993-94 Appropriation No. _____

Controller

02 026 71 00 00
421412 1269 100 01 $7,218.75

MAR 30 1994

KC:n:\SDPWRg.LBO

(Real Property)

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUN 9 1994
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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco April 25, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
47-94-6

MAY 5 1994
Date Approved

Frank G. Jordan
Mayor

FILE NO. 60-94-9 RESOLUTION NO. 367-94

[California Uniform Tobacco Control Act Initiative - Opposition]

OPPOSING THE CALIFORNIA UNIFORM TOBACCO CONTROL ACT INITIATIVE.

WHEREAS, Tobacco use is responsible for the deaths of over 400,000 people every year and is the number one cause of death in the United States; and

WHEREAS, Environmental Tobacco Smoke (ETS) has been categorized as a cancer causing substance by the Environmental Protection Agency and exposure to secondhand smoke kills an estimated 40,000 persons each year; and

WHEREAS, The Board of Supervisors unanimously passed Ordinance No. 359-93 which prohibits smoking in places of employment and certain publicly owned sports arenas in order to protect people against exposure to ETS; and

WHEREAS, A ballot initiative is being circulated throughout the State of California mistitled as the California Uniform Tobacco Control Act which would repeal the local smoking ordinance passed in San Francisco and replace it with a state-wide law which could permit smoking in every restaurant and workplace in the State; and

WHEREAS, This initiative is being sponsored by Philip Morris, the largest cigarette manufacturing company in the world; and

WHEREAS, This initiative prohibits local government from passing any tobacco control legislation in the future, and prohibits any organization, except local law enforcement, from monitoring the illegal sale of cigarettes to minors through Youth Tobacco Purchase Surveys or "sting" operations utilizing minors attempting to purchase tobacco; and

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

WHEREAS, The ventilation standards adopted in the initiative for application to indoor smoking will remove the odor of smoke from the air, but will not eliminate the cancer causing substances which pose the threat to public health; and

WHEREAS, The initiative has not yet qualified for the ballot, and widespread public exposure of the tobacco industry's tactics and intentions may serve to discourage registered voters from signing petitions; now, therefore, be it

RESOLVED, That the Board of Supervisors strongly opposes the California Uniform Tobacco Control Act initiative, and urges the residents of San Francisco not to sign the petition endorsing this initiative; and, be it

FURTHER RESOLVED, That the Board of Supervisors will take immediate steps to inform the residents of San Francisco of the impact of this initiative on the community; and, be it

FURTHER RESOLVED, That the Board of Supervisors instructs the Clerk of the Board to forward a copy of this resolution to the Chief Executive Officer of Philip Morris, Mr. Michael Miles, Philip Morris Companies, Inc., 120 Park Avenue, New York City, New York, 10017.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco April 25, 1994

Ayes: Supervisors Alioto Hallinan Hsieh Kaufman Kennedy Leal Shelley

Absent: Supervisors Bierman Conroy Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
60-94-9

MAY 5 1994
Date Approved

Frank M. Jordan
Mayor

4/19/94 - As amended in Committee.

FILE NO. 64-94-6

RESOLUTION NO. 368-94

RO #93278

(Renewal of Lease)

AUTHORIZING RENEWAL OF LEASE OF REAL PROPERTY REQUIRED BY THE DEPARTMENT OF PUBLIC HEALTH AT 1372 MISSION STREET; RETROACTIVE TO 1/1/94.

4/19/94
jlb

RESOLVED, In accordance with the recommendation of the Director of Public Health and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written renewal lease with Vilo Properties, Inc., a California corporation, as Lessor, for the entire ground floor of the building commonly known as 1372 Mission Street, comprising an area of approximately 2,040 square feet, for conducting post test counseling and education sessions for clinic patients tested for HIV antibodies and as well as to house the STD/AIDS Information, Education and Prevention Units and Special Studies Unit.

The term of this renewal lease shall commence retroactively on January 1, 1994 and shall end June 30, 1997.

The rent shall be $2,187.92 per month including gas, electric, water, scavenger and janitorial services without any increase during the entire term of the lease except certain pass-throughs for increases in operating expenses commencing July 1, 1995.

It is further understood that City shall occupy said premises for the entire lease term expiring June 30, 1997, unless funds for rental payments are not appropriated in any fiscal year subsequent to June 30, 1994, at which time City may terminate this lease with sixty (60) days prior written notice to Lessor.

City shall indemnify, defend and hold harmless ("Indemnify") Lessor and its agents from and against any and all claims, costs and expenses, including, without limitation, reasonable attorneys' fees, (collectively, "Claims"), incurred as a result of (a) City's use of the premises, (b) any default by City in the performance of any of its obligations under this lease, or (c) any negligent acts or omissions of City or its agents, in, on or about the premises or the property; provided, however, City shall not be obligated to indemnify Lessor or its agents to the extent any claim arises out of the active negligence or willful misconduct of Lessor or its agents. In any action or proceeding brought against Lessor or its agents by reason of any claim indemnified by City hereunder, City may, at its sole option, elect to defend such claim by attorneys in City's office of the City Attorney, by other attorneys selected by City, or both. City shall have the right to control the defense and to determine the settlement or compromise of any action or proceeding, provided that Lessor shall have the right, but not the obligation, to participate in the defense of any such claim at its sole cost. City's obligations under this section shall survive the termination of the lease.

APPROVED:

Director of Public Health

Director of Property

PA:rvd/6RE877.LEG

$13,127.52 Available
Appropriation Nos.
448-736520-830200-01/013-1460-09
401-736538-830300-01/013-1460-39

Controller

APR 05 1994

(Real Estate)

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco April 25, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
64-94-6

MAY 5 1994

Date Approved

Mayor

FILE NO. 89-94-11 RESOLUTION NO. 369-94

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION AA57 THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classification is unrepresented and, thus, not a part of a bargaining unit;

AA57 Health Center Manager

WHEREAS, A petition has been received by the Employee Relations Division from the majority of employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco April 25, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-94-11

MAY 5 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
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FILE NO. 89-94-12 RESOLUTION NO. 370-94

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 1686 IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to certain employees and

WHEREAS, the following classification is eligible to be included in the State Disability Insurance Program;

1686 Supervising Auditors

WHEREAS, A petition has been received by the Employee Relations Division from the majority of employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco April 25, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-94-12

MAY 5 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-92-41.1 RESOLUTION NO. 371-94

[Appointment]
APPOINTING MEMBER TO THE HAYES VALLEY/WESTERN ADDITION TRANSPORTATION TASK FORCE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Hayes Valley/Western Addition Transportation Task Force pursuant to Board of Supervisors Resolution No. 541-92 for the term specified:

Ian Ayers - Term Indefinite

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 25, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-92-41.1

MAY 5 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
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FILE NO. 92-94-11.1 RESOLUTION NO. 372-94

[Appointment]
APPOINTING MEMBER TO THE ANIMAL CONTROL AND WELFARE COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated people to serve as a members of the Animal Control and Welfare Commission pursuant to Health Code Section 41.1 for the term specified:

Ken Gorczyca, vice himself (Veterinarian - Seat No. 20707), term expired, for the two-year term ending April 30, 1996.

Dolores Donovan, vice herself (Public-at-large - Seat No. 20701), term expired, for the two-year term ending April 30, 1996.

Matthew Kaplan, vice Ronald Lippert (Public-at-large - Seat No. 20702), term expired, for the two-year term ending April 30, 1996.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 25, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-94-11.1

MAY 5 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
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FILE NO. 92-94-17.1 RESOLUTION NO. 373-94

[Appointment]
APPOINTING MEMBER TO THE ENVIRONMENTAL COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated people to serve as a member of the Environmental Commission pursuant to provisions of Ordinance No. 349-92, for the term specified:

Nathan Ratner, vice himself (Full Board/Seat No. 26512), term expired, for the three-year term ending May 12, 1997.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 25, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-94-17.1

MAY 5 1994
Date Approved

Mayor

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4/19/94 - As amended in Committee.

FILE NO. 93-94-8 RESOLUTION NO. 374-94

4/19/94 jlb

RATIFYING MEMORANDUM OF UNDERSTANDING WITH UNITED UNION OF ROOFERS, WATERPROOFERS AND ALLIED WORKERS, LOCAL 40; RETROACTIVE TO MARCH 1, 1994.

WHEREAS, The City and County of San Francisco pursuant to Charter, State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with the United Union of Roofers, Waterproofers and Allied Workers, Local 40; and

WHEREAS, Said meeting and conferring by the Employee Relations Division has resulted in the reaching of agreement on various issues of hours and other terms and conditions of employment governed by Charter Section 8.407 et seq. and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and the United Union of Roofers, Waterproofers and Allied Workers, Local 40 entered into by the Employee Relations Division on behalf of the City and County of San Francisco; retroactive to March 1, 1994.

4/19/94 jlb

16551

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 25, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 93-94-8

MAY 5 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
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4/19/94 - As amended in Committee.

FILE NO. 93-94-11

RESOLUTION NO. 375-94

4/19/94
jlb

RATIFYING AMENDMENT TO MEMORANDUM OF UNDERSTANDING WITH SEIU LOCAL 790; RETROACTIVE TO AUGUST 1, 1993.

WHEREAS, The City and County of San Francisco pursuant to Charter, State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with Service Employees International Union, Local 790; and

WHEREAS, Said meeting and conferring by the Employee Relations Division has resulted in the reaching of agreement to amend the Memorandum of Understanding between the parties approved by the Board of Supervisors on July 16, 1993 to adjust various issues of hours and other terms and conditions of employment governed by Charter Section 8.409 et seq. and

WHEREAS, In order for said Amendment to Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Amendment to Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Amendment to Memorandum of Understanding between the City and County and Service Employees International Union, Local 790 entered into by the Employee Relations Division on behalf of the City and County of San Francisco; retroactive to August 1, 1993.

4/19/94
jlb

BOARD OF SUPERVISORS
14811

PAGE 1 OF 1 PAGE

2/3/94

Adopted - Board of Supervisors, San Francisco April 25, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
93-94-11

MAY 5 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
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FILE NO. 108-93-1.1 RESOLUTION NO. 376-94

[HIV Youth Advisory Committee, Membership]

ADDING 5 ADDITIONAL MEMBERS TO THE HIV YOUTH ADVISORY COMMITTEE, AND PROVIDED THAT THESE 5 ADDITIONAL MEMBERS SHALL BE APPOINTED BY THE PRESIDENT OF THE BOARD OF SUPERVISORS.

WHEREAS, The Board of Supervisors passed Resolution No. 347-93 on May 3, 1993, which established the HIV Youth Advisory Committee for the purpose of examining the issues affecting HIV infected and at risk youth; and

WHEREAS, The HIV Youth Advisory Committee is charged with submitting a report to the Board of Supervisors based on their study of the following:

1. The issues affecting HIV infected and at-risk young people.
2. Existing services available to HIV infected youth and prevention services for at-risk youth.
3. The establishment of a resource center that would serve young people who need HIV prevention, treatment, and counseling.
4. Public information that offers guidance to public and private organizations and individuals interacting with people who are HIV infected; and

WHEREAS, The HIV Youth Advisory Committee has set a deadline of December 1, 1994 to submit its final report to the Board of Supervisors; and

WHEREAS, The HIV Youth Advisory Committee consists of 15 members appointed by the President of the Board of Supervisors; and

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

WHEREAS, The HIV Youth Advisory Committee has found that due to the amount of work necessary to complete its goals and meet the timeline established to generate its report it is necessary to increase the number of members of the HIV Youth Advisory Committee; and

WHEREAS, The HIV Youth Advisory Committee has formally requested that the membership of the Committee be increased by 5 additional members, bringing the total membership to 20; and

WHEREAS, This increase in membership will not only assist the HIV Youth Advisory Committee in meeting its goals, but also will increase diversity of ethnicity, sexual orientation and expertise; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby amends Resolution No. 347-93 by increasing the membership of the HIV Youth Advisory Committee by adding five additional members to the HIV Youth Advisory Committee; and, be it

FURTHER RESOLVED, That these five new members shall be appointed by the President of the Board of Supervisors; and, be it

FURTHER RESOLVED, That no other amendments to Resolution No. 347-93 are made or intended to be made by this Resolution, and Resolution No. 347-93 shall remain in full force and effect with the amendment approved by this Resolution.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco April 25, 1994

Ayes: Supervisors Alioto Hallinan Hsieh Kaufman Kennedy Leal Shelley

Absent: Supervisors Bierman Conroy Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
108-93-1.1

MAY 5 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 146-92-21.2

RESOLUTION NO. 377-94

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF TOXICS, HEALTH, & SAFETY SERVICES, TO APPLY RETROACTIVELY AND ACCEPT AND EXPEND A GRANT FOR $5,000 FROM THE CALIFORNIA DEPARTMENT OF FISH AND GAME, OFFICE OF OIL SPILL PREVENTION AND RESPONSE, FOR PROVIDING LOCAL INPUT INTO THE SAN FRANCISCO BAY/SAN JOAQUIN DELTA AREA CONTINGENCY PLAN FOR OIL SPILLS; WAIVING INDIRECT COSTS.

WHEREAS, indirect costs have already been charged for the original $49,950 grant to develop the San Francisco Oil Spill Contingency Plan; now therefore be it

RESOLVED, that the Department of Public Health, Bureau of Toxics, Health, & Safety Services, is hereby authorized to apply retroactively and accept and expend a grant of $5,000 from the Department of Fish and Game, Office of Oil Spill Prevention and Response, for providing local input into the San Francisco Bay/San Joaquin Delta Area Contingency Plan for oil spills; and be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

RECOMMENDED:

Sandra Hernandez, M.D
Director of Health

APPROVED:

Health Commission

Public Health

Teresa Serata
mayor's office

EDWARD HARRINGTON
CONTROLLER
By for 1-5-94

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUN 9 1994
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cc

Adopted - Board of Supervisors, San Francisco April 25, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-94-21.2

MAY 5 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 146-93-39.1 RESOLUTION NO. 378-94
(Allocation - State)

RESCINDING RESOLUTION NO. 677-93 AND AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF TOXICS, HEALTH AND SAFETY SERVICES TO ACCEPT AND EXPEND AN ALLOCATION OF UP TO $450,000, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $55,608 (BASED ON 20% OF SALARIES) FROM THE STATE WATER RESOURCES CONTROL BOARD, DIVISION OF CLEAN WATER PROGRAMS, FOR LOCAL OVERSIGHT OF CLEANUP ACTIVITIES AT LEAKING UNDERGROUND STORAGE TANK SITES FUNDED BY GRANT FUNDS TO ESTABLISH AND FINANCE CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES, AND TO AUTHORIZE THE DIRECTOR OF HEALTH TO EXECUTE THE STATE WATER RESOURCES CONTROL BOARD CONTRACT AND AMENDMENTS ON BEHALF OF THE CITY AND COUNTY, WHICH CONTRACT PROVIDES THAT THE CITY SHALL INDEMNIFY, DEFEND AND HOLD THE STATE HARMLESS FROM ANY AND ALL CLAIMS, LOSSES, AND DAMAGES ACCRUING OR RESULTING IN CONNECTION WITH THE CITY'S PERFORMANCE OF THE CONTRACT; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, Resolution No. 677-93, adopted by the Board of Supervisors on August 23, 1993, authorizes the Department of Public Health to apply for, accept and expend a grant in the amount of $450,000 from the State Water Resources Control Board, for Fiscal Year 1993-1994; and,

WHEREAS, The State Water Resources Control Board subsequently required addition of a clause which would allow amendments to be made to the contract, if needed; and,

WHEREAS, The State Water Resources Control Board requires adoption of a resolution to certify the application and authorize the expenditure of the revised grant before funds are released by the State and a contract agreement between the State and the Department of Public Health of the City and County of San Francisco is approved; now, therefore be it,

RESOLVED, That the San Francisco Board of Supervisors rescinds Resolution No. 677-93; and be it,

FURTHER RESOLVED, That the Department of Public Health, Hazardous Materials Division, is hereby authorized to accept and expend an allocation of up to $450,000, which includes indirect costs in the amount of $55,608 (based on 20% of salaries) from the State Water Resources Control Board, Division of Clean Water Programs, for local oversight of cleanup activities at leaking underground storage tank sites to establish and finance civil service positions for the provision of these services, and to authorize the Director of Health to execute the State Water Resources Control Board contract and amendments thereto on behalf of the City and County, which provides for the City to indemnify, defend and hold the State harmless from any and all claims, losses and damages accruing or resulting in connection with the City's performance of the contract, and be it;

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:
Sandra Hernandez, M.D.
Director of Health

APPROVED:
Health Commission

Public Health
Supervisors Hallinan, Alioto

Mayors Office

EDWARD HARRINGTON
CONTROLLER
By

BOARD OF SUPERVISORS

DOCUMENTS DEPT. 4/12/94
JUN 9 1994
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco April 25, 1994

Ayes: Supervisors Alioto Hallinan Hsieh Kaufman Kennedy Leal Shelley

Absent: Supervisors Bierman Conroy Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-93-39.1

MAY 5 1994
Date Approved

Frank M. Jordan
Mayor

GEL

4/19/94 - As amended in Committee.

FILE NO. 146-94-3

RESOLUTION NO. 379-94

RO#93277

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CHILDHOOD LEAD PREVENTION PROGRAM, TO APPLY FOR RETROACTIVELY ~~AND ACCEPT AND EXPEND~~ A GRANT OF $1,266,382 WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $167,378, BASED ON 25% OF SALARIES FROM THE DEPARTMENT OF HEALTH SERVICES FOR CHILDHOOD LEAD POISONING PREVENTION ACTIVITIES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

4/19/94 jlb

RESOLVED, that the Department of Public Health, Childhood Lead Prevention Program, is hereby authorized to apply for retroactively ~~and accept and expend~~ a grant of $1,266,382, which includes indirect costs in the amount of $167,378, based on 25% of salaries, from the Department of Health Services for childhood lead poisoning prevention activities to the residents of San Francisco, and, be it

4/19/94 jlb

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Sandra R. Hernandez, MD
Director of Health

APPROVED:

Health Commission

Public Health

Teresa Serato
Mayor's Office

EDWARD HARRINGTON
CONTROLLER

By 4/19/94

Board of Supervisors

Adopted - Board of Supervisors, San Francisco April 25, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-94-3

MAY 5 1994

Date Approved

Mayor

DOCUMENTS DEPT.
JUN 9 1994
SAN FRANCISCO
PUBLIC LIBRARY

4/19/94 - As amended in Committee.

FILE NO. 147-94-2 RESOLUTION NO. 380-94

RO#93279

[GRANT - FEDERAL FUNDS]

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO ACCEPT AND EXPEND $5,000 IN FUNDS AVAILABLE THROUGH THE CALIFORNIA STATE LIBRARY FROM TITLE I OF THE LIBRARY SERVICES AND CONSTRUCTION ACT (LSCA) FOR IMPROVING LIBRARY SERVICES FOR IMMIGRANT POPULATIONS FOR THE FISCAL YEAR 1993/94; WAIVING INDIRECT COSTS; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

4/19/94 jlb

4/19/94 jlb

WHEREAS, The California State Library has federal Library Services and Construction Act funds available for improving library services for immigrant populations; and

WHEREAS, The San Francisco Public Library has been awarded a grant by the State of California for the purchase of library materials for Spanish-speaking immigrants at Excelsior Branch; and

WHEREAS, The City and County of San Francisco ranks third amongst counties nationwide for immigrant population, with 34% of residents born outside the United States; and

WHEREAS, The San Francisco Public Library provides basic information services for immigrants who are refugees, have limited English speaking ability and/or are disadvantaged, now, therefore, be it

BOARD OF SUPERVISORS

SUPERVISORS HSIEH, BIERMAN

RESOLVED, That the San Francisco Public Library is authorized to accept and expend federal funding not to exceed $5,000 for serving immigrant populations at Excelsior Branch; and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds; and be it

FURTHER RESOLVED, That indirect costs for these funds are waived as the grant does not allow grant funding to be applied towards indirect costs; and, be it

4/19/94 jlb

4/19/94 jlb

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

FRANK M. JORDAN, Mayor

EDWARD HARRINGTON, Controller

APR 05 1994

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco April 25, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
147-94-2

MAY 5 1994

Date Approved

Mayor

4/19/94 - As amended in Committee.

FILE NO. 148-94-3

RESOLUTION NO. 381-94

RO#93275

(Grant - State Funds)

4/19/94 jlb

4/19/94 jlb

[RETROACTIVELY] AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO APPLY FOR, ~~ACCEPT AND EXPEND,~~ GRANT FUNDS IN THE AMOUNT OF $410,000 FROM THE STATE ENVIRONMENTAL ENHANCEMENT AND MITIGATION PROGRAM, WAIVING INDIRECT COSTS, FOR PUBLIC WORKS PROJECTS.

WHEREAS, the Legislature of the State of California has enacted AB 471 (Chapter 106 of the Statutes of 1989), which is intended to provide $10 million annually for a period of 10 years for grant funds to local, state and federal agencies and nonprofit entities for projects to enhance and mitigate the environmental impacts of modified or new public transportation facilities; and

WHEREAS, the State of California Resources Agency has established procedures and criteria for reviewing grant proposals and is required to submit to the California Transportation Commission a list of recommended projects from which grant recipients will be selected; and

WHEREAS, said procedures and criteria established by the Resources Agency require the applicant to certify by resolution the approval of application before submission of said application to the State; and

WHEREAS, the Department of Public Works has prepared two proposals within the guidelines of the Environmental Enhancement and Mitigation Program: the King Street Tree Planting Project and the Army Street Corridor Tree Planting Project; and

WHEREAS, the funds obtained from the Environmental Enhancement and Mitigation Program will be used only for allowable direct costs for site preparation and the purchase of nursery grown trees to be planted along King Street ($200,000) and within the Army Street Corridor ($210,000); and

WHEREAS, matching funds will be provided by federal I-280 Interstate Transfer funds and local sales tax; and

WHEREAS, the Department of Public Works will make adequate provisions for maintenance and care of the proposed trees; now, therefore be it

BOARD OF SUPERVISORS

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4/19/94
jlb

RESOLVED, that this Board of Supervisors hereby authorizes the Director of Public Works, with the approval of the Chief Administrative Officer, to retroactively apply for, ~~accept, and expend~~ state funds in the amount of $410,000, waiving indirect costs, for the aforementioned projects, and to execute any and all documents necessary therefore.

RECOMMENDED

John E. Cribbs
Director of Public Works

APPROVED

Mayor's Office

APPROVED

Controller's Grant Division
MAR 30 1994

Department of Public Works
Bureau of Engineering

Page 3 of 3
March 15, 1994

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 25, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
148-94-3

MAY 5 1994
Date Approved

Mayor

4/19/94 - As amended in Committee.

FILE NO. 152-94-1 RESOLUTION NO. 382-94

RO#91247

(Grant - State Funds)

AUTHORIZING THE SHERIFF'S DEPARTMENT, ADULT PROBATION DEPARTMENT AND JUVENILE
4/19/94 PROBATION DEPARTMENT OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, RETROACTIVELY,
jlb ACCEPT AND EXPEND $297,120.00 IN FUNDS FROM THE STATE OF CALIFORNIA BOARD OF CORRECTIONS FOR THE STANDARDS AND TRAINING OF LOCAL CORRECTIONS AND PROBATION OFFICERS PROGRAMS: STIPULATING ADHERENCE TO STANDARDS FOR RECRUITMENT AND TRAINING ESTABLISHED BY THE BOARD OF CORRECTIONS, WAIVING ANY INDIRECT COSTS.

WHEREAS, the Board of Corrections, State of California, may consent to review for possible funding from funds made available through Senate Bill 924 (Part 3, Title 7, Chapter 5, commencing with Section 6035 of the California Penal Code) the project submitted by the City and County of San Francisco and referred to as the "Standards & Training of Local Corrections Program," now therefore, be it

RESOLVED, that the Sheriff's Department, Adult Probation Department and
4/19/94 Juvenile Probation Department are hereby directed to submit, retroactively, to the Board of
jlb Corrections an application for and accept and expend $ 297,120.00 for criminal justice
4/19/94 purposes; and be it
jlb

FURTHER RESOLVED, that the funds received hereunder shall not be used to reimburse training expenditures reimbursed by the Peace Officers Standards and Training Program; and, be it

FURTHER RESOLVED, that the City and County of San Francisco, while receiving aid under terms of the Standards and Training of Local Corrections Programs will adhere to the standards and recruitment and training established by the Board of Corrections, provided, however, that the costs of such compliance are fully reimbursed or reimbursable by the State of California and no additional costs will be incurred by the City and County of San Francisco; and, be it

FURTHER RESOLVED, that a copy of the budget approved by the Board of Supervisors is on file with the Clerk of the Board of Supervisors.

FRANK JORDAN, Mayor

EDWARD HARRINGTON, Controller

BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco April 25, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
152-94-1

MAY 5 1994
Date Approved

Frank M. Jordan
Mayor

AMENDMENT OF THE WHOLE - 4/21/94

FILE NO. 171-93-2 RESOLUTION NO. 383-94

[High Speed Rail]

ADVOCATING DEVELOPMENT OF HIGH SPEED RAIL, WITH SAN FRANCISCO AS A KEY ORIGIN/DESTINATION, AND URGING FEDERAL, STATE, AND LOCAL SUPPORT FOR NECESSARY MEASURES AND LEGISLATION.

WHEREAS, President Clinton has introduced legislation creating a five-year, $1.3 billion plan to help spur growth toward a national high-speed rail industry by creating a partnership between the federal and state and local governments, as well as the private sector; and

WHEREAS, Governor Wilson has signed an executive order establishing a special task force to oversee development of high-speed rail service in California; and

WHEREAS, The State Legislature is currently considering several pieces of legislation, including budget authority for Caltrans to undertake high speed rail studies in California; and

WHEREAS, The Peninsula Corridor Joint Powers Board is currently studying alternatives for a downtown extension for Caltrain and said study will include high speed rail feasibility for the extension; and

WHEREAS, The need for a high speed, convenient rail link between San Francisco and Los Angeles, the most heavily used transportation corridor in the United States, has been much studied and such a link would provide a fast, environmentally sound, financially rewarding, downtown oriented way to travel between these two major areas; and

WHEREAS, California and the San Francisco Bay Region's economy is still in recession and we need to invest in our economic future; and

SUPERVISOR HSIEH

BOARD OF SUPERVISORS

WHEREAS, High Speed Rail can:

1. Improve air quality through the reduction of long distance air and auto travel, which are significant contributors to the emission of regulated air pollutants, and

2. Reduce air and auto congestion by diverting short haul air trips, which create both gridlock on the road approaching the airports and "winglock" in the skies, and

3. Improve safety, since HSR has a substantially lower accident rate than the automobile, and

4. Open travel markets for those who cannot otherwise afford or desire to travel by air or automobile, and

5. Enhance economic growth for those areas served by the HSR through greater market accessibility, and

6. Shape regional growth patterns in a more efficient manner by creating linear, densely developed corridors rather than the current pattern of airports, located outside the urban core with associated noise impacts that limit development, and

7. Conserve our nation's limited natural resources, as it is more energy efficient than air or even auto travel, and

8. Enhance San Francisco as a major regional transportation center for travel along the Pacific Coast of North America by delivering travelers closer to their destination by providing direct city center to city center service with readily available access to a range of transportation modes for collection and distribution, and

BOARD OF SUPERVISORS

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9. Be a major boost for employment and the economy of the State of California and the San Francisco Bay Region by providing thousands of new jobs related to the construction and building of the $10 to $15 billion HSR system between San Francisco and Los Angeles, as well as providing a permanent economic stimulus for California and those metropolitan areas served by the HSR, especially the San Francisco Bay Region; and

WHEREAS, It is important that San Francisco take an active role to ensure that these proposed studies adequately represent its interests as this new technology develops into a reality; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the United States Department of Transportation, the Congress, the Governor, the Legislature, the California Department of Transportation, the Metropolitan Transportation Commission and the Mayor to support a High Speed Rail program and to promote San Francisco as a major point of departure and embarkation; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is directed to advise the President of the United States, the Governor, Secretaries Pena and Van Loben Sels and San Francisco's Congressional and State Delegations of the contents of this resolution.

SUPERVISOR HSIEH
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 25, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
171-93-2

MAY 5 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-93-27.1 RESOLUTION NO. 384-94

[Amending Resolution for Cooperative State Agreement]

AMENDING RESOLUTION NUMBER 632-93 (FILE NUMBER 172-93-27) PERTAINING TO THE COOPERATIVE AGREEMENT BETWEEN THE STATE OF CALIFORNIA, DEPARTMENT OF REHABILITATION AND THE CITY AND COUNTY OF SAN FRANCISCO BY AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO RETROACTIVE TO FISCAL YEAR 1992/93.

WHEREAS, The Board of Supervisors of the City and County of San Francisco heard and approved Resolution Number 632-93 (File Number 172-93-27) pertaining to the Fiscal Year 1992/93 Cooperative Agreement between the State of California, Department of Rehabilitation and the City and County of San Francisco for the provision of vocational rehabilitation services to persons in recovery from substance abuse services; and

WHEREAS, Said resolution authorized and directed the Board of Supervisors to certify said agreement; and

WHEREAS, The State of California, Department of Rehabilitation requires that a specific individual be named in the resolution to sign said agreement on behalf of this Board of Supervisors; now, therefore, be it

RESOLVED, That the President of this Board of Supervisors is hereby authorized to sign the agreement with the State of California, Department of Rehabilitation for the provision of vocational rehabilitation services to persons recovering from substance abuse services retroactive to Fiscal Year 1992/93.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Public Health
BOARD OF SUPERVISORS
Public Health

APPROVED:

Health Commission

Adopted - Board of Supervisors, San Francisco April 25, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-93-27.1

MAY 5 1994
Date Approved

Mayor

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FILE NO. 162-94-1 RESOLUTION NO. 385-94

[Joint Fundraising Drive Participants]

DESIGNATING THOSE AGENCIES QUALIFIED TO PARTICIPATE IN THE 1994 ANNUAL JOINT FUNDRAISING DRIVE FOR OFFICERS AND EMPLOYEES OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Section 16.93-4 of the Administrative Code of the City and County of San Francisco requires that by May 1, 1994, the Board of Supervisors, by resolution, shall designate those agencies that qualify to participate in the City's Annual Fundraising Drive for 1994; and

WHEREAS, The agencies referred to below have each submitted an application for participation in the 1994 Annual Fundraising Drive; and

WHEREAS, Applicants are qualified to participate in the Annual Fundraising Drive if they meet the requirements contained in Administrative Code Section 16.93-2; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco finds that applicants to participate in the City's Annual Fundraising Drive must meet the following criteria contained in Administrative Code Section 16.93-2:

1. An applicant must be a federated agency representing 10 or more charitable organizations, of which at least 50 percent shall represent organizations located in the counties of San Francisco, San Mateo, Santa Clara, Alameda, Contra Costa, and Marin;

2. The federated agency must certify to the Board that the Internal Revenue Service has determined that contributions to all of the represented charitable organizations are tax deductible;

///

///

3. The federated agency must have been in existence with 10 or more qualified charities for at least one year prior to the date of application and provide satisfactory evidence to that effect at the time of filing an application with the Board;

4. The federated agency must submit its most recent certified audit at the time of filing an application with the Board;

5. The federated agency must submit an application to the Board that includes all information that may be relevent to the criteria listed above; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby finds and determinies that the requirements of Administrative Code Section 16.93-2 have been met by the following applicants:

BAY AREA BLACK UNITED FUND
COMBINED HEALTH APPEAL OF CALIFORNIA
EARTH SHARE OF CALIFORNIA (ENVIRONMENTAL FEDERATION)
LOCAL INDEPENDENT CHARITIES
THE PROGRESSIVE WAY
UNITED WAY OF THE BAY AREA; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby designates the following agencies as agencies that qualify to participate in the City's Annual Fundraising Drive for 1994:

BAY AREA BLACK UNITED FUND
COMBINED HEALTH APPEAL OF CALIFORNIA
EARTH SHARE OF CALIFORNIA (ENVIRONMENTAL FEDERATION)

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LOCAL INDEPENDENT CHARITIES

THE PROGRESSIVE WAY

UNITED WAY OF THE BAY AREA; and, be it

FURTHER RESOLVED, That the designated agencies shall fulfill all obligations and responsibilities required of participants in the City's Annual Fundraising Drive.

Clerk of the Board

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 25, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 162-94-1

MAY 5 1994

Date Approved

Mayor

FILE NO. 207-94-3 RESOLUTION NO. 382-94

[AUTHORIZING WORK ON POLICE FACILITIES]

AUTHORIZING WORK FOR THE REMODELING OF PARK POLICE STATION AND GOLDEN GATE PARK POLICE STABLES.

WHEREAS, funds previously appropriated through bond sales have been designated for remodeling Park Police Station ($450,000) and Golden Gate Park Police Stables ($245,000), and

WHEREAS, Ordinance #195-92 and Ordinance #162-91, appropriating funds for these two projects, were passed and approved by the Mayor, now therefore be it

RESOLVED, pursuant to the requirements of Charter Section 3.552, approval is requested to authorize the above-slated projects in Golden Gate Park. (Copy of Plan is on file with the Clerk of the Board of Supervisors.)

SUPERVISOR ALIOTO

2777L

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 25, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 207-94-3

MAY 5 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 231-94-2 RESOLUTION NO. 387-94

[Criminal History Information]

AUTHORIZING THE SHERIFF TO PROVIDE LOCAL SUMMARY CRIMINAL HISTORY INFORMATION TO THE RECREATION AND PARK DEPARTMENT, PURSUANT TO SECTION 13300(B)(10) OF THE CALIFORNIA PENAL CODE.

WHEREAS, the General Manager of the Recreation and Park Department has requested the Sheriff to provide local summary criminal history information concerning prospective employees of the Recreation and Park Department, in order to protect children enrolled in supervised recreation programs, and other minors and adult patrons to whom the Recreation and Park Department provides facilities, programs, and services, and

WHEREAS, Section 13300(b)(10) of the California Penal Code authorizes the Sheriff to provide such information to any appointing officer of the City and County of San Francisco, when such information is needed in order to assist the appointing officer to fulfill the duties of a department head, and when access to such information is authorized by the Board of Supervisors, and

WHEREAS, Section 5164 of Public Resources Code requires that the General Manager of the Recreation and Park Department have such information concerning prospective employees of said Department, in order to protect children enrolled in supervised recreation programs, and other minors and adult patrons to whom the Recreation and Park Department provides facilities, programs, and services, NOW BE IT THEREFORE

RESOLVED, that the Sheriff is authorized to provide to the General Manager of the Recreation and Park Department local summary criminal history information pursuant to Section 13300(b)(10) of the California Penal Code, and be it further

RESOLVED, that such information shall be restricted to evidence of arrest or conviction for criminal conduct directly related to the duties to be performed by the prospective employee, and be it further

RESOLVED, that such information may be accessed through the automated local criminal history system, and be it further

RESOLVED, that the form and scope of such information shall be determined by prior agreement between the Sheriff and the General Manager of the Park and Recreation Department, or their respective designees, in a manner consistent with the provisions of Section 13300(b)(10) of the California Penal Code and this resolution, and be it further

RESOLVED, that performance by the Sheriff and the General Manager of the Recreation and Park Department pursuant to authorization granted by this resolution shall not create any indirect costs to the City and County of San Francisco.

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Adopted - Board of Supervisors, San Francisco April 25, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
231-94-2

MAY 5 1994
Date Approved

Mayor

FILE NO. 242-94-1 RESOLUTION NO. 388-94

[COMMISSION ON THE STATUS OF WOMEN]

URGING THE MAYOR TO KEEP THE COMMISSION ON THE STATUS OF WOMEN A SEPARATE AND INDEPENDENT CITY DEPARTMENT.

WHEREAS, The Commission on the Status of Women has been operating since 1989 as an independent body, when the Mayor and the Board of Supervisors approved its creation; and,

WHEREAS, Since that time, the Commission has monitored the needs of the women of San Francisco, including the status and unique problems of women of color, homeless women, and low income women; and,

WHEREAS, the Commission has also monitored complaints about unlawful and unequal treatment of women; and,

WHEREAS, Much work must continue to be done to see that the needs of the women of San Francisco are attended to; and,

WHEREAS, There has been discussion of merging the Commission on the Status of Women with the Human Rights Commission; and,

WHEREAS, Any effort to merge the Commission on the Status of Women with another department would likely dilute its important efforts to help the women of San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors urges his Honor, the Mayor, to keep the Commission on the Status of Women a separate and independent City department.

SUPERVISOR CONROY, Shelley

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 25, 1994

Ayes: Supervisors Alioto Hallinan Hsieh Kaufman Kennedy Leal Shelley

Absent: Supervisors Bierman Conroy Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 242-94-1

MAY 5 1994
Date Approved

Frank M. Jordan
Mayor

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Amendment of the Whole
April 27, 1994.

FILE NO. 244-94-3.1 RESOLUTION NO. 389-94

[Presidio - National Park Service Contract]

SUPPORTING THE USE AND SALE OF LOCAL, PUBLIC ELECTRICAL POWER AND URGING THE MAYOR TO URGE THE PUBLIC UTILITIES COMMISSION AND THE GENERAL MANAGER OF THE PUBLIC UTILITIES COMMISSION TO AGGRESSIVELY BID FOR THE NATIONAL PARK SERVICE CONTRACT FOR THE GENERATION OF ELECTRICITY AT THE PRESIDIO.

WHEREAS, The City and County of San Francisco is in a severe economic crisis, with constant threats to city services in every department; and

WHEREAS, there exists opportunities for the city to generate revenue through the sale of Hetch Hetchy power and services at the proposed Presidio National Park; and

WHEREAS, The General Manager of the San Francisco Public Utilities Commission (PUC) has stated publicly that he will aggressively bid for the National Park Service Contract for the generation of electricity at the Presidio; and

WHEREAS, Continued public ownership of the Presidio electrical system will increase opportunities for acquisition of low-cost hydroelectric power, and at the same time facilitate use of the Presidio as a demonstration site for energy-efficient building design, energy-saving distribution automation systems, experimental rate designs, and on-site power; and

BOARD OF SUPERVISORS
SUPERVISORS ALIOTO, SHELLEY, KAUFMAN, BIERMAN, AND HSIEH

WHEREAS, the City and County of San Francisco would like Hetch Hetchy Water and Power to submit a proposal to renovate the existing Presidio electrical system and utilize capital savings and operating revenue to support a comprehensive energy management program; and

WHEREAS, the City and County of San Francisco needs to showcase information upon which to base a bid; and

WHEREAS, the City and County of San Francisco could benefit from management of the Presidio electrical system by showcasing the advantages of public power, energy conservation and responsible resource stewardship and will contribute financially to the Presidio park and the local economy; and

WHEREAS, the benefits to San Francisco include the ability to keep revenue in the local economy, the ability to create jobs for local residents, the ability to enhance San Francisco's reputation as an environmental leader by fostering national and international interest in energy issues and the ability to provide an example of successful public ownership and management of electrical power resources; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to urge the PUC and the General Manager of the PUC to put forth an aggressive bid <u>and strongly encourage Hetch Hetchy to consider supplying power to the National Park Service itself at cost</u> in the operation and ownership of the Presidio electrical system (Emphasis Added); and, be it

SUPERVISORS ALIOTO, SHELLEY, KAUFMAN, BIERMAN, AND HSIEH
BOARD OF SUPERVISORS

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FURTHER RESOLVED, That it is the policy of the City and County of San Francisco to generate revenue from the sale of Hetch Hetchy power and services to National Park Service tenants with net proceeds from such sales to be allocated for support of Presidio services and programs at the proposed Presidio National Park (Emphasis Added); and, be it

FURTHER RESOLVED, That the National Park Service provide complete documentation of the electrical system's current condition and of the electrical system designs proposed by P.G. & E.; and be it

FURTHER RESOLVED, That the National Park Service provide financial and technical support, including estimates of future loads, for the development of the Hetch Hetchy Water and Power proposal, comparable to the National Park Service support of the P.G.& E Proposal.

BOARD OF SUPERVISORS

SUPERVISORS ALIOTO, SHELLEY, KAUFMAN, BIERMAN, AND HSIEH

Adopted - Board of Supervisors, San Francisco May 2, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 244-94-3.1

MAY 5 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 244-94-6 RESOLUTION NO. 390-94

[OPPOSING HR 4308 – DUNCAN]

OPPOSING LEGISLATION BY CONGRESSMAN DUNCAN AND OTHERS IN CONGRESS PROPOSING THAT SIGNIFICANT PORTIONS OF THE PRESIDIO BE SOLD TO THE HIGHEST BIDDER OR LEASED FOR UNSPECIFIED PURPOSES AND REPEALING RESOLUTION IN FILE NO. 244-92-3.2.

WHEREAS, The Presidio of San Francisco is one of our greatest treasures and deserves to remain a great national park for all the world to enjoy; and

WHEREAS, The National Park Service, the Select Committee on Base Closures, other organizations, community groups, and agencies have heard much public testimony at hearings and meetings that support the conversion of the Presidio to a national park with recreation areas, hiking trails, museums, and other natural resources; and

WHEREAS, The National Park Service, under the current plan, would act as administrator of the Presidio and a proposed public benefit trust would, with public input, implement the master plan and sublease certain facilities on the property; and

WHEREAS, Implementing the plan would cost approximately $590,000,000 in capital costs (over 15 years), with most of the funding coming from potential tenants; and

WHEREAS, Operational expenses are estimated to decline over time from $25,000,000 annually due to revenues from lease of Presidio facilities; and

WHEREAS, Congressman Duncan of Tennessee is mounting an effort to prevent the transfer of the Presidio to the National Park Service because of what he calls prohibitive costs to the taxpayers; and

///

Supervisor Shelley ,Bierman, Kennedy, Alioto, Leal, Migden

WHEREAS, Congressman Duncan's plan would establish a Presidio Corporation that would pay for operational costs by selling the Presidio Golf Course, Letterman Army Hospital and the former public health service hospital, and selling or leasing for unspecified uses all but two hundred acres of the remaining land; and

WHEREAS, Duncan's plan would leave only 200 acres on the bay and ocean shore as the Presidio park and over 1,200 acres, including many of the historic buildings, to unspecified uses, including the sale of portions of the Presidio to the highest bidder; and

WHEREAS, The sale of Presidio property to non-government entities would no longer exempt the property from City zoning laws and thereby involve lengthy, complex planning processes for land use changes; and

WHEREAS, Congressman Duncan's plan could lead to the lease of Presidio land for uses inconsistent with the current plan and the legislation establishing the Golden Gate National Recreation Area; and

WHEREAS, Congressman Duncan's plan is not the vision for the Presidio of San Francisco that the people of this great City and County hold for this national treasure and, in fact, would completely destroy the Presidio as we know it; and

WHEREAS, Congressman Duncan has obtained at least 60 co-sponsors for his proposed measure and is gaining support for his plan; now, therefore, be it

RESOLVED, That the Mayor and the Board of Supervisors of the City and County of San Francisco hereby oppose HR 4308, legislation by Congressman Duncan of Tennessee and others in Congress proposing that significant portions of the Presidio be sold to the highest bidder or leased for unspecified purposes; and be it

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FURTHER RESOLVED, That the Resolution in Board of Supervisors File No. 244-92-3.2 is hereby repealed since it is superseded by this resolution.

Adopted - Board of Supervisors, San Francisco April 25, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
244-94-6

MAY 5 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 1-94-19 RESOLUTION NO. 391-94

LA

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Carole Migden, member, Board of Supervisors,
May 6 – 8;
Preston Cook, member, Port Commission,
May 4 – 6;
Jim Mayo, member, Human Rights Commission,
May 12 – 16 and 24 – 26;
Patrick A. Murphy, President, Airports Commission,
May 4;
John Newlin, Executive Director, Department of Parking & Traffic,
May 20 – 26;
Michael S. Strunsky, member, Airports Commission,
May 5 – 8, 1994.

Adopted on date of introduction
Board of Supervisors, San Francisco May 9, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Leal Migden Shelley

Absent: Supervisors Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-94-19

MAY 13 1994
Date Approved

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

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FILE NO. 6-94-32 RESOLUTION NO. 392-94

[Commending Senator Feinstein]

Commending Senator Feinstein for her outstanding leadership in securing passage on May 5, 1994 by the U.S. House of Representatives and previously by the U.S. Senate of a comprehensive ban on the sale and manufacture of semiautomatic assault weapons; commending Congresswoman Nancy Pelosi for her leadership and work; commending victims and victims' families.

Whereas, Semiautomatic assault weapons exist for the sole purpose of killing people quickly and efficiently, and

Whereas, The ready availability of such weapons has led to widespread murder and maiming of adults and children at schools, offices and in neighborhoods and homes across America; and

Whereas, The ready availability of such weapons contributed to the loss of lives in the 101 California Street tragedy and have become a street weapon in the epidemic of youth violence; and

Whereas, This historic legislation will stop future production and sale of 19 kinds of semiautomatic assault weapons, as well as copycat versions, that were not covered by California's 1989 state ban; and

Whereas, Senator Dianne Feinstein authored this historic legislation and provided energetic leadership to develop a national coalition of police officers, assault weapons victims and victims' families who succeeded in winning support in the House and Senate for this measure; and

Whereas, Congresswoman Nancy Pelosi led the effort, in conjunction with Senator Feinstein, to win passage of this assault weapons ban by the House of Representatives despite harsh and well-funded opposition from the National Rifle Association; now, therefore, be it

BOARD OF SUPERVISORS

Resolved, That the San Francisco Board of Supervisors congratulates Senator Feinstein for her outstanding leadership and successful effort winning Congressional approval of this ban on semiautomatic assault weapons; and, be it

Further Resolved, That the victims and victims' families, who provided such compelling personal testimony and appeals as to the need for this ban, are commended for their contribution to this accomplishment; and be it

Further Resolved, That the the Board of Supervisors also congratulates Congresswoman Nancy Pelosi for her leadership and work in achieving this success, as well as the President, and all Members of the House and Senate who made this victory possible.

SUPERVISORS LEAL, MIGDEN, ALIOTO, KAUFMAN, HSIEH, BIERMAN, KENNEDY, HALLINAN, CONROY, SHELLEY

BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco May 9, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Leal
Migden Shelley

Absent: Supervisors Hsieh Kennedy Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-94-32

MAY 13 1994
Date Approved

Mayor

FILE NO. 6-94-28 RESOLUTION NO. 393-94

[SIMEON MEADOWS WHITE]

POSTHUMOUSLY COMMENDING SIMEON MEADOWS WHITE FOR HIS LIFELONG ACTIVIST COMMITMENT TO PUBLIC AND COMMUNITY SERVICE AND DECLARING APRIL 23, 1994 "SIMEON WHITE DAY" IN SAN FRANCISCO.

WHEREAS, Simeon Meadows White was a lifelong civil rights, peace and gay rights activist and organizer who contributed a great deal to the City and County of San Francisco and the nation during his tragically short lifetime; and

WHEREAS, Simeon began his activism as a teenager in the South during the civil rights movement, and led the fight to desegregate his hometown of Kinston, North Carolina; and

WHEREAS, Simeon worked with then-Supervisor Harvey Milk to defeat the Briggs Initiative, which would have prohibited gay men and lesbians from being teachers; and

WHEREAS, Simeon was an early member of the Harvey Milk Lesbian/ Gay/ Bisexual Democratic Club and served on the Lesbian/Gay/Bisexual /Transgender Advisory Committee of the Human Rights Commission; and

WHEREAS, from 1986-90, Simeon served on the San Francisco Democratic Party County Central Committee and retains the distinction of being the only openly gay African American man elected to office in San Francisco to date; and

WHEREAS, Simeon was President of the Service Employees International Union, Local 535, San Francisco City Workers Chapter; served on the Affirmative Action Review Committee of the San Francisco Unified School District and the Black Leadership Forum, the Vanguard Foundation, the American Friends Services Committee, the Western Addition Senior Citizen Service Center, the Names Project and the Potrero Hill Neighborhood House; and

WHEREAS, In the fall of 1993, Simeon announced his candidacy for the San Francisco Board of Supervisors as a progressive African American gay man with HIV disease who wanted to "address the issues of all San Franciscans, including and especially those most disenfranchised;" now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco posthumously commends Simeon White for his lifelong commitment to activism, organizing and public and community service, and hereby declares April 23, 1994 "Simeon White" Day in San Francisco.

Supervisors Hallinan, Bierman, Alioto, Leal, Migden, Kaufman, Shelley, Maher, Kennedy, Hsieh, Conroy

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Adopted - Board of Supervisors, San Francisco May 2, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Migden

Absent: Supervisors Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-94-28

MAY 13 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 7-94-6 RESOLUTION NO. 394-94

[World Cup Soccer Ticket]

RESOLUTION AMENDING THE MUNICIPAL RAILWAY FARE SCHEDULE TO INCLUDE A ONE-TIME, $75 REGIONAL TRANSIT PASS TO BE USED ON MUNI AND OTHER BAY AREA TRANSIT SYSTEMS DURING THE SUMMER OF 1994, IN CONJUNCTION WITH THE WORLD CUP SOCCER TOURNAMENT GAMES.

WHEREAS, Six of the World Cup Soccers games will be held in the Bay Area; and

WHEREAS, The Bay Area will be host to hundreds of thousands of state, national and international visitors for the six games, and

WHEREAS, It is crucial that an attractive alternative to the automobile be made available to accomodate these visitors, and

WHEREAS, San Francisco Municipal Railway, SAMTRANS, CALTRAIN and the Santa Clara County Transportation Authority have developed a coordinated transit service, and

WHEREAS, The transit service will be implemented by the sale of an attractive, souvenir quality "World Cup Transit'94" pass;

and

WHEREAS, The Public Utilities Commission of the City and County of San Francisco on April 19, 1994 adopted Resolution No. 94-0106, revising the existing Municipal Railway fare schedule; and

BOARD OF SUPERVISORS Hsieh, Alioto, Bierman

WHEREAS, In accordance with Section 2.25 of the Administrative Code, said Public Utilities Commission has submitted to this Board, in support of said schedules, all of its data upon which said rates are based and a report of anticipated effect of said schedules upon the budget of the Municipal Railway for the 1993-94 fiscal year; and

WHEREAS, The Public Utilities Commission conducted a public hearing on April 19, 1994, at which time testimony was received concerning the proposed fare schedule as required by Section 3.598 of the Charter of the City and County of San Francisco; and

WHEREAS, As a result of said testimony, the Public Utilities Commission has determined to add to the Schedule a one-time regional transit ticket in conjunction with the World Cup Soccer tournament to be held in the Bay Area between June 20 and july 10, 1994; now therefore be it

RESOLVED, The San Francisco Board of Supervisors amends the Municipal Railway fare schedule as follows:

V. REGIONAL TRANSFERS

C. One-Time Promotional Tickets

1. World Cup Soccer Ticket

A one-time promotional regional transit ticket, valid from June 20 through July 10, 1994, will be offered in conjunction with the World Cup Soccer games to be held in the Bay Area. The patron will pay $75 for the ticket, of which $56 will be credited to the Peninsula Corridor Joint Powers Board for CalTrain service, and the

BOARD OF SUPERVISORS Hsieh

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remaining $19 will be divided among the San Francisco Municipal Railway (Muni), San Mateo County Transit Authority (SamTrans) and Santa Clara County Transit District (Santa Clara) as follows: 1 65% will be credited to Muni; 2) 17.5% for SamTrans; and 3) 17.5% for Santa Clara.

Adopted - Board of Supervisors, San Francisco May 2, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 7-94-6

MAY 13 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 7-94-6.1 RESOLUTION NO. 395-94

(PUBLIC TRANSPORTATION)

MAKING A FINDING CONCERNING PROPOSED REVISIONS OF THE MUNICIPAL RAILWAY FARE SCHEDULE.

WHEREAS, The Public Utilities Commission of the City and County of San Francisco on April 19, 1994 adopted Resolution No. 94-0106, revising the existing Municipal Railway fare schedule; and

WHEREAS, In accordance with Section 2.25 of the Administrative Code, said Public Utilities Commission has submitted to this Board, in support of said schedules, all of its data upon which said rates are based and a report of anticipated effect of said schedules upon the budget of the Municipal Railway for the 1993-94 fiscal year; now THEREFORE be it

RESOLVED, That this Board of Supervisors prior to voting upon the approval, disapproval, or amendment of the proposals embodied by said resolution, which has been submitted by the Public Utilities Commission, upon the data hereinabove referred to hereby finds:

That the proposed change to the Municipal Railway rates, charges and fares will increase revenues, but that it is estimated the revenue generated from the entire schedule of rates, charges and fares of the Municipal Railway, as affected by the aforesaid Public Utilities Commission Resolution, will not be sufficient to pay for the balance of current and ensuing fiscal years all expenses of every kind nature and incident to the operation and maintenance of the Municipal Railway, together with interest and sinking fund charges for any bonds issued for the acquisition, construction or extension of the Municipal Railway without tax subsidy.

SUPERVISOR HSIEH
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Adopted - Board of Supervisors, San Francisco May 2, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 7-94-6.1

MAY 13 1994
Date Approved

Thomas M. Jordan
Mayor

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FILE NO. 12-94-16 RESOLUTION NO. 396-94

(AB 3419 - SUPPORT)

SUPPORTING AB 3419 (BATES), A MEASURE THAT WOULD ALLOW THE RELEASE OF ADDRESSES OF ELDERLY AND DISABLED CLIENTS OF THE DEPARTMENT OF SOCIAL SERVICES TO DISASTER AND EMERGENCY PERSONNEL.

WHEREAS, Many of the elderly and disabled clients of the Department of Social Services are unable to provide for their own safety in the event of a life threatening fire, earthquake, or other disaster; and

WHEREAS, These vulnerable citizens require assistance and protection in a timely fashion in the event of an emergency; and

WHEREAS, The San Francisco Fire Department, Paramedics and Police have no means of knowing where such vulnerable clients reside and are therefore critically impeded in providing timely rescue efforts; and

WHEREAS, Existing state law does not allow the Department of Social Services to release the addresses of these vulnerable citizens to disaster and emergency personnel; and

WHEREAS, It is in the best interest of San Francisco citizens to ensure their protection and safety in the event of a disaster; now, therefore, be it

RESOLVED, The San Francisco Board of Supervisors supports AB 3419 (Bates), a measure that would allow the release of addresses of elderly and disabled clients of the Department of Social Services to disaster and emergency personnel; and, be it

FURTHER RESOLVED, The Clerk of the Board is hereby directed to forward this resolution to the State Legislative Representative and the San Francisco state legislative delegation.

BOARD OF SUPERVISORS
1994

Adopted - Board of Supervisors, San Francisco May 2, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 12-94-16

MAY 13 1994
Date Approved

Frank M. Jordan
Mayor

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As amended in Board 5/2/94

FILE NO. 12-94-20 AS AMENDED IN COMMITTEE 4/26/94 RESOLUTION NO. 397-94

[LOCAL INITIATIVE GOVERNANCE]

APPROVING THE GOVERNANCE STRUCTURE AS AMENDED, FOR THE SAN FRANCISCO MEDI-CAL MANAGED CARE LOCAL INITIATIVE; SUPPORTING STATE LEGISLATION AND DIRECTING THE CITY'S LEGISLATIVE REPRESENTATIVE IN SACRAMENTO TO CARRY OUT ALL NECESSARY ACTIONS TO EFFECT THIS RESOLUTION.

4/26/94 grh

WHEREAS, the State Department of Health Services Strategic Plan for MediCal managed care provides local stakeholders with flexibility in designing a managed care plan that reflects the needs and priorities of the community that it serves; and

WHEREAS, according to the State's Plan, the local initiative may take any of the following forms:

a) A health care consortium, in which local stakeholders share governance of an organization that is responsible for administering MediCal managed care;

b) A County Organized Health System (COHS) "Look-A-Like", in which the County Board of Supervisors establishes an entity for purposes of administering the locally developed plan. This structure is modeled after the County Organized Health Systems (COHSs) in San Mateo, Santa Barbara, Orange, Santa Cruz, and Solano counties, but differs from these models in that a COHS "Look-A-Like" operates in expansion region counties as one of two managed care plans, not as the exclusive managed care contractor;

c) Any alternative system developed by local stakeholders that meets the of the state and federal law, and the quality, cost, and access criteria as described in the State's Plan; and

WHEREAS, the San Francisco MediCal Managed Care Local Initiative Steering Committee proposes the governance structure as set forth in the attached document "Proposed State Law to Authorize the San Francisco Local Initiative Authority", which recommends a modified COHS Look-A-Like model, and establishes a governing board of 18 members; and

4/26/94 grh

WHEREAS, The proposed governance structure for the San Francisco Local Initiative will not supercede the regular review and authorization process by the Health Commission, the Mayor, and the Board of Supervisors, of any and all policy matters related to the activities and financial endeavors of the Department of Public Health; and

WHEREAS, The Director of Public Health, as the Chief Executive Officer of and for the San Francisco Health Commission, is the duly authorized representative of the Health Commission to serve on the Local Initiative Governing Board; and

WHEREAS, The proposed Board membership represents an extremely delicate, throughly deliberated matter which seeks to institutionalize a public-private partnership which is vital to preserving the safety net of health providers in San Francisco under the State's two-plan Medi-Cal Managed Care Initiative; now, therefore, be it

4/26/94 grh

RESOLVED, That the Board of Supervisors approves the governance structure as incorporated and made a part hereof the "Proposed State Law to Authorize the San Francisco Local Initiative Authority" as amended 5/2/94 supports State legislation which would authorize San Francisco to create the San Francisco Local Initiative Authority as a separate legal entity; and directs the City's legislative representative in Sacramento to carry out all necessary actions to effect this resolution.

5/2/94 ejp

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PROPOSED STATE LAW TO AUTHORIZE THE SAN FRANCISCO LOCAL INITIATIVE AUTHORITY

An act to add Section_____to the Welfare and Institutions Code, relating to public soc'al services, and declaring an urgency thereof, to take effect immediately.

The people of the State of California do enact as follows:

SECTION 1. The Legislature finds and declares all of the following:

(a) There exists, on both the state and federal levels, increasing interest in providing comprehensive health care services through managed care health delivery systems.

(b) In the City and County of San Francisco, public and private providers of health care services to the poor, as well as consumers of such services and other interested persons and organizations, have initiated the planning for the development of a unique public-private partnership to provide for the future delivery of health care services in a managed care setting to Medi-Cal eligible persons and other persons residing or working within the City and County.

(c) The unique circumstances in the City and County of San Francisco warrant a special approach for purposes of managed care health delivery systems.

(d) In order to further the statewide interests in the development of a healthcare delivery system and a Local Initiative consistent with the purposes of Article 2.97 and the provision of managed care delivery systems to Medi-Cal beneficiaries, there is a need to preempt local laws governing conflict of interest, public meetings and the disclosure of public records. It is necessary to allow the Authority to operate in a manner established herein in order to promote the competent and efficient delivery of health care services.

(e) The members of the Governing Body are appointed to represent and further the interests of the specific health care providers and other economic interests specified in section (k) and (p) of this statute.

SECTION 2. Section_____is added to the Welfare and Institutions Code, to read:

(a) The following definitions shall apply for purposes of this Article:

(1) "County" refers to the City and County of San

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Francisco.

(2) "Board" refers to the Board of Supervisors of the City and County of San Francisco.

(3) "Authority" means the separate public agency established by the Board of Supervisors to operate a health care system in the County and to engage in the other activities authorized by this Article.

(4) "Governing Body" refers to the eighteen person governing body of the Authority.

(5) "Department" refers to the Department of Health Services.

(b) It is necessary that a health authority be established in the County to arrange for the provision of health care services in order to meet the problems of the delivery of publicly assisted medical care in the County, to enter into a contract with the Department under Article 2.97 (or to contract with a healthcare service plan to participate with the Authority under Article 2.97), and to demonstrate ways of promoting quality care and cost efficiency.

(c) The County may, by resolution or ordinance establish an Authority to act as and be the Local Initiative pursuant to Article 8 of Chapter 4, Subdivision 1, Division 3, Title 22, California Code of Regulations. If the Board elects to enact this ordinance, all rights, powers, duties, privileges, and immunities vested a county under Articles 2.8 and 2.97 shall be vested in the Authority. The Authority shall have in addition to the rights, powers, duties, privileges and immunities previously conferred, all power necessary and appropriate to operate programs involving health care services, including, but not limited to, the power to acquire, possess, and dispose of real or personal property, to employ personnel and contract for services required to meet its obligations, to sue or be sued, and to take all actions and engage in all public and private businesses activities, subject to any applicable licensure, as permitted a healthcare service plan pursuant to Chapter 2.2 of the Health and Safety Code.

(d) The Authority shall be considered an entity separate and distinct from the County and shall file the statement required by Section 53051 of the Government Code, and shall be considered a public entity for purposes of Division 3.6 (commencing at Section 810) of Title 1 of the Government Code. The Authority shall have primary responsibility to provide the defense and indemnification required under Division 3.6 of Title 1 of the Government Code for employees of the Authority who are employees of the County. The Authority shall provide insurance under terms and conditions as

may be required by the County in order to satisfy its obligations under this section. As used herein, the term "employee" shall have the same meaning as set forth in section 810.2 of the Government Code. The Authority shall not be considered to be an agency, division, department or instrumentality of the County and shall not be subject to the personnel, procurement or other operational rules of the County. Notwithstanding any other provision of law, any obligations of the Authority, statutory, contractual, or otherwise, shall be the obligations solely of the Authority and shall not be the obligations of the county, unless expressly provided for in a contract between the Authority and the County. Except as agreed to by contract with the County, no liability of the Authority shall become an obligation of the County upon either termination of the Authority or the liquidation or disposition of the Authority's remaining assets.

(e) To the full extent permitted by federal law, the Department and the Authority may enter into contracts to provide or arrange for health care services for any or all persons who are eligible to receive benefits under the Medi-Cal program. Such contracts may be on an exclusive or non-exclusive basis, and shall include payment provisions on any basis negotiated between the Department and the Authority. In addition, the services and programs of the Authority may include, but are not limited to, individuals covered under Title XVIII of the Social Security Act, individuals and groups employed by public agencies and private businesses, and uninsured or indigent persons.

(f) The Authority may, without license under Chapter 2.2 of the Health and Safety Code, elect to meet its obligations as the Local Initiative for the County by arranging with a licensed health care service plan to enroll Medi-Cal beneficiaries under Article 2.97, under such terms and conditions as set forth in a contract between the Authority and the health care service plan.

(g) Upon creation, the Authority may borrow from the County and the County may lend the Authority funds, or issue revenue anticipation notes to obtain those funds necessary to commence operations or perform the activities of the Authority. Notwithstanding any other provision of law, both the County and the Authority shall be eligible to receive funding under section 14163(p).

(h) The County may terminate the Authority, but only by an ordinance approved by a two-third's affirmative vote of the full Board.

(i) Prior to the termination of the Authority, the County shall notify the Department of its intent to terminate the Authority. The Department shall conduct an audit of the Authority's records within 30 days of notification to determine the liabilities and assets of the Authority. The Department shall reports its

findings to the County and to the Department of Corporations within 10 days of completion of the audit. The County shall prepare a plan to liquidate or otherwise dispose of the assets of the Authority and to pay the liabilities of the Authority to the extent of the Authority's assets, and present the plan to the Department and the Department of Corporations within 30 days upon receipt of these findings.

(j) Any assets of the Authority derived from the contract entered into between the state and the Authority pursuant to Article 2.97, after payment of the liabilities of the Authority, shall be disposed of pursuant to the provisions contained in such contract

(k) If the Board elects to enact this resolution or ordinance, the Governing Body shall consist of eighteen voting members, fourteen of whom shall be appointed by resolution or ordinance of the Board as follows:

(1) One member shall be a member of the Board or any other person designated by the Board;

(2) One member shall be a person who is employed in the senior management of a hospital not operated by the County or the University of California and who is nominated by the San Francisco Section of the Westbay Hospital Conference or any successor thereto, or if no such successor exists, by the Hospital Council of Northern and Central California;

(3) Two members, one of whom shall be a person employed in the senior management of San Francisco General Hospital and one of whom shall be a person employed in the senior management of St. Luke's Hospital (San Francisco). In the event San Francisco General Hospital or St. Luke's Hospital, at the end of the term of the person appointed from its senior management, is not designated as a disproportionate share hospital, and if the Governing Body, after providing an opportunity for comment by the Westbay Hospital Conference, or any successor organization thereto, determines that such hospital no longer serves an equivalent patient population, the Governing Body may, by a two-thirds vote of the full Governing Body, select an alternative hospital to nominate a person employed in its senior management to serve on the Governing Body. Alternatively, the Governing Body can approve a reduction in the number of positions on the Governing Body as set forth in subpart (o);

(4) Two members shall be employees in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the San Francisco Community Clinic Consortium, or any successor organization thereto;

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(5) Two members shall be physicians, nominated by the San Francisco Medical Society, or any successor organization thereto;

(6) One member shall be nominated by the San Francisco Labor Council, or any successor organization thereto;

(7) Two members shall be persons who nominated by the Beneficiary Committee of the Authority, at least one of whom shall, at the time of appointment and during the person's term, be a Medi-Cal beneficiary;

(8) Two members shall be persons knowledgeable in matters relating to either traditional safety net providers, healthcare organizations, the Medi-Cal Program, or the activities of the Authority, nominated by the Program Committee of the Authority;

(9) One member shall be a person nominated by the San Francisco Pharmacy Leadership Group, or its successor organization.

The initial members appointed by the Board under this subpart (k) shall be, to the extent such individuals meet the qualifications set forth in this subpart and are willing to serve, the persons who are members of the Steering Committee created by the County to develop the Local Initiative in San Francisco. Following the initial staggering of terms, each of such members shall be appointed to a term of three years, except the member appointed pursuant to subsection (k)(1) who shall serve at the pleasure of the Board. At the first meeting of the Governing Body, the members appointed pursuant to this subpart (k) shall draw lots to determine seven members whose initial terms will be for two years. Each member shall remain in office at the conclusion of that member's term until a successor member has been nominated and appointed.

(l) In addition, one member of the Governing Body shall be appointed by the Mayor of the County to serve at the pleasure of the Mayor, one member shall be the County's Director of Public Health or designee to serve at the pleasure of such director, one member shall be the Chancellor of the University of California at San Francisco or designee to serve at the pleasure of the Chancellor, and one member shall be the County's director of Mental Health or designee to serve at the pleasure of such director.

(m) There shall be one non-voting member of the Governing Body who shall be appointed by, and serve at the pleasure of, the Health Commission of the County.

(n) Each person appointed to the Governing Body shall throughout

the member's term either be a resident of or be employed within the geographic boundaries of the County.

(o) The composition of the Governing Body and nomination process for appointment of its members shall be subject to alteration upon a two-thirds vote of the full membership of the Governing Body, which action is concurred in by a resolution or ordinance of the County. Notwithstanding the foregoing sentence, no such alteration shall cause the removal of a member prior to the expiration of that member's term.

(p) A majority of the members of the Governing Body shall constitute a quorum for the transaction of business, and all official acts of the Governing Body shall require the affirmative vote of a majority of the members present and voting. However no official act shall be approved with less than the affirmative vote of six members of the Governing Body, unless the number of members prohibited from voting because of conflicts of interest precludes adequate participation in the vote. The Governing Body may, by a two-thirds vote adopt, amend, or repeal rules and procedures for the Governing Body, which rules and procedures may require that certain decisions be made by super majority vote.

(q) For purposes of Government Code sections 87103, the members appointed pursuant to subparts k(2) through (5) represent, and are appointed to represent, respectively, the hospitals, private nonprofit community clinics, and physicians which contract with the Authority, or the healthcare service plan with which the Authority contracts, to provide healthcare services to the enrollees of the Authority or such healthcare service plan. The members appointed pursuant to subparts k(6) through (7) represent and are appointed to represent, respectively, the healthcare workers and enrollees served by the Authority or its contracted healthcare service plan, and traditional safety net and ancillary providers and other organizations concerned with the activities of the Authority.

(r) A member of the Governing Body may be removed from office by the Board by resolution or ordinance, only upon the recommendation of the Authority, and for the following reasons:

(i) Failure to retain the qualifications for appointment specified in subpart k(2) through k(9) and subpart (n);

(ii) Death or a disability which substantially interferes with the member's ability to carry out the duties of office;

(iii) Conviction of any felony or a crime involving corruption;

(iv) Failure of the member to discharge legal obligations as a member of a public agency;

(v) Substantial failure to perform the duties of office, including, but not limited to, unreasonable absence from meetings. The failure to attend three meetings in a row of the Governing Body, or a majority of such meetings in the most recent calendar year, may be deemed to be unreasonable absence.

(s) Any vacancy on the Governing Body, however, created, shall be filled for the unexpired term by the Board by resolution or ordinance. Each vacancy shall be filled by an individual having the qualifications of his or her predecessor, nominated as set forth in subpart (k).

(t) The chair of the Authority shall be selected by, and serve at the pleasure of, the Governing Body.

(u) The Authority shall establish: (1) a Beneficiary Committee to advise the Authority on issues of concern to the recipients of services; (2) a Program Committee to advise the Authority on matters relating to traditional safety net providers, ancillary providers, and other organizations concerned with the activities of the Authority, and (3) such other committees as determined advisable by the Authority.

(v) Notwithstanding any provision of state or local law, including but not limited to the County Charter, a member of the Authority shall not be deemed to be interested in a contract entered into by the Authority within the meaning of Article 4 (commencing with Section 1090) of Chapter 1 of Division 4 of Title 1 of the Government Code. In addition, no person serving as a member of the Governing Body shall be deemed to be engaged in activities which are inconsistent with, incompatible to, or in conflict with their duties as an officer or employee of the County or the University of California or as an officer or employee of any private hospital, clinic or other healthcare organization, nor by virtue of such dual status to be in violation of section 1126 of the Government Code.

(w) Notwithstanding any other provision of state or local law, the records of the Authority and of the County which reveal the Authority's rates of payment for healthcare services or the Authority's deliberative processes, discussions, communications, or any other portion of the negotiations with providers of healthcare services for rates of payment, shall not be required to be disclosed pursuant to the California Public Records Act or any similar local law requiring the disclosure of public records. Notwithstanding the foregoing, three years after a contract or amendment to a contract is fully executed, the portion of the contract or amendment containing the rates of payment shall be

open to inspection.

(x) Notwithstanding any other provision of state or local law, the Authority may meet in closed session to consider and take action on matters pertaining to contracts and contract negotiations with providers of healthcare services concerning all matters relating to rates of payment, provided that a decision as to whether to enter into, amend the services provisions of, or terminate (other than for reasons based upon peer review) a contract with a provider of healthcare services, shall be made in open session.

(y) The Authority shall be considered a public agency for purposes of all grant programs and other funding and loan guarantee programs.

(z) Contracts under this Article between the department of Health Services and the Authority shall be on a nonbid basis and shall be exempt from the provisions of Chapter 2 (commencing with Section 10290) of Part 2 of Division 2 of the Public Contracts Code.

(aa) The County's Controller or designee, at such intervals as the Controller deems appropriate, shall conduct a review of the fiscal condition of the Authority, shall report the findings to the Authority and the Board, and shall provide a copy of such findings to any public agency upon request. Upon the written request of the Controller, the Authority shall provide full access to all Authority records and documents as necessary to allow the Controller or designee to perform the activities authorized by this subsection.

(bb) A Medi-Cal recipient receiving services through the Authority shall be deemed to be a subscriber or enrollee for purposes of Section 1379 of the California Health and Safety Code.

Sec. 3. This act is an urgency statute necessary for the immediate preservation of the public peace, health, or safety within the meaning of Article IV of the Constitution and shall go into immediate effect. The facts constituting the necessity are:

In order to enable the City and County of San Francisco to immediately proceed with its plans to establish an independent authority to assume the financial and operational responsibilities of the Medi-Cal managed care program and other health services, thereby providing an effective delivery of medical care and services to certain Medi-cal populations, it is necessary that this act take effect immediately.

Adopted - Board of Supervisors, San Francisco May 2, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-94-20

MAY 13 1994

Date Approved

Mayor

FILE NO. 12-94-21 AS AMENDED IN COMMITTEE 4/26/94 RESOLUTION NO. 398-94

[Gender-Based Price Discrimination]

URGING THE GOVERNOR AND STATE LEGISLATURE TO END GENDER-BASED PRICE DISCRIMINATION, AND SUPPORTING THE PASSAGE OF AB 2418.

4/26/94 grh

WHEREAS, A woman can pay more for the same goods and services than a man; and

WHEREAS, Studies across the nation have shown women are routinely charged more for haircuts, dry-cleaning and automobiles; and

WHEREAS, The Assembly Office of Research found 64% of the dry-cleaners they surveyed charged more for a woman's shirts than a man's with a price difference of $1.71; an

WHEREAS, Women in San Francisco can pay twice as much as a man at the dry cleaner for a similar plain cotton shirt; and

WHEREAS, Current state law prohibits businesses from discriminating against a person based on gender; and

WHEREAS, Assembly Bill 2418, the Equal Pricing Act of 1994, currently pending in the state legislature, will make gender-based pricing illegal; and

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SUPERVISOR KEVIN SHELLEY, HALLINAN

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BOARD OF SUPERVISORS

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WHEREAS, AB 2418 calls for fines of triple damages (or at least $250) plus reasonable attorney's fees; now, therefore, be it

RESOLVED, Gender-based pricing is a form of discrimination a that needs to be eliminated; and be it ~~further~~

4/26/94 grh

4/26/94 grh

FURTHER RESOLVED, That the Board of Supervisors for the City and County of San Francisco urge the State Legislature and the Governor to support ~~SB~~ AB 2418 ending gender-based price discrimination.

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SUPERVISOR KEVIN SHELLEY, HALLINAN

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BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco May 2, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-94-21

MAY 13 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 18-94-5 RESOLUTION NO. 399-94

[FOUR-WAY STOP INTERSECTION, 35TH AVENUE AND ORTEGA STREET]

DESIGNATING 35TH AVENUE AND ORTEGA STREET AS A FOUR-WAY "STOP" INTERSECTION.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersection is hereby designated as a four-way "Stop" intersection, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Sign - Establish

35th Avenue and Ortega Street, all four corners, stopping northbound, southbound, eastbound and westbound traffic, making this a four-way stop.

SUPERVISORS MAHER, SHELLEY, BIERMAN

BOARD OF SUPERVISORS 03/31/94

Adopted - Board of Supervisors, San Francisco May 2, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 18-94-5

MAY 13 1994
Date Approved

Mayor

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FILE NO. 18-93-8 RESOLUTION NO. 400-94

[Four-Way Stop Intersections]

DESIGNATING SEVENTEENTH AVENUE AND PACHECO AND SEVENTEENTH AVENUE AND ORTEGA AS A FOUR-WAY "STOP" INTERSECTION.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as four-way "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

17th Avenue and Pacheco, and

17th Avenue and Ortega, all four corners, stopping northbound, southbound, eastbound and westbound traffic, making this a four-way stop.

BOARD OF SUPERVISORS MAHER, KENNEDY, LEAL, BIERMAN, SHELLEY

Adopted - Board of Supervisors, San Francisco May 2, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 18-93-8

MAY 13 1994
Date Approved

Frank M. Jordan
Mayor

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